

P98000046583

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

EAGLE AIR SALES, INC.
(Proposed corporate name - must include suffix)

600002531306--9
-05/21/98--01029--034
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Venancio Zorrilla

Name (Printed or typed)

318 Indian Trace

Address

FORT LAUDERDALE, FL 33326

City, State & Zip

(305) 705 1382

Daytime Telephone number

APPROVED
AND
FILED
98 MAY 21 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAY 26 1998

**ARTICLES OF INCORPORATION
OF
EAGLE AIR SALES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is EAGLE AIR SALES, INC.

ARTICLE II

The street address of the principal office of the corporation is:

318 Indian Trace
Fort Lauderdale, Florida 33326

ARTICLE III

The maximum number of shares this corporation is authorized to issue is One Thousand, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters of which share holders have the right to vote. The par value for each authorized share is: \$1.00.

ARTICLE IV

The initial street address of the corporation's registered office is:

318 Indian Trace
Fort Lauderdale, Florida 33326

The initial registered agent for the corporation at that address is:

Venancio Zorrilla

ARTICLE V

The initial board of directors shall consist of ONE (1) member. The name and address of the person who will serve on the initial board of directors is:

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Venancio Zorrilla

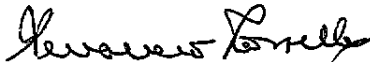
Address
318 Indian Trace
Fort Lauderdale, Florida 33326

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name
Venancio Zorrilla

Address
318 Indian Trace
Fort Lauderdale, Florida 33326



ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18th day of May, 1998.


Venancio Zorrilla, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service process for EAGLE AIR SALES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Venancio Zorrilla

Date: May 18, 1998

APPROVED
AND
FILED
98 MAY 21 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA