

P98000053122

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000011066 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

NAME: BLUE AIR, INC.

AUDIT NUMBER.....H98000011066

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:01:47

FILED

98 JUN 15 AM 9:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RM 6/15/98

H98000011066

ARTICLES OF INCORPORATION
OF
BLUE AIR, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: BLUE AIR, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

William Velez
1801 SW 116th AVENUE
Miramar, Florida 33025

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

1801 SW 116th AVENUE
Miramar, Florida 33025

FILED
98 JUN 15 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000011066

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H98000011066

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Directors is:

William Velez
1801 SW 116th AVENUE
Miramar, Florida 33025

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is:

William Velez

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

William Velez
1801 SW 116th AVENUE
Miramar, Florida 33025

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

H98000011066

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H98000011066

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
1st DAY OF JUNE 1998.



WILLIAM VELEZ
Incorporator

H98000011066

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H98000011066

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

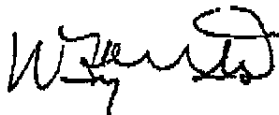
The name of this corporation is: **ELITE AIR, INC.**

The name and address of the Registered Agent and Registered Office is:

**WILLIAM VELEZ
1801 SW 116th AVENUE
Miramar, Florida 33025**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: June 1, 1998



WILLIAM VELEZ

FILED
98 JUN 15 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000011066

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law • Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191