

198100055783

Charted Number Only

VALIDATION ONLY

CSR Accounting Service

Requestor's Name

903 West 77 Street

Address

Ataleah rd 33014

City

State

ZIP

Phone

557-1588

900002568969--7
-06/23/98--01014--010
****122.50 ****122.50

CORPORATION(S) NAME

Aero Access Corporation

FILED
98 JUN 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

CR2E031 (R8-85)

cert. copy

RECEIVED
98 JUN 23 AM 9:13
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

AERO ACCESS CORPORATION

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

AERO ACCESS CORPORATION

ARTICLE II.

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED
98 JUN 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and
Registered Office in the State of Florida shall be:

Raynier Charafardin
6497 West 9 Avenue
Hialeah, FL 33012

ARTICLE V.

ADDRESS

The principal place of business of this corporation in
the State of Florida is:

6497 West 9 Avenue
Hialeah, FL 33012

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to
time by By-Laws adopted by the Stockholders. However, the
Corporation shall have no less than one (1) Director at
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Directors
of the Corporation are:

| Name | Address |
|---|---|
| Raynier Charafardin President, Treasurer | 6497 West 9 Avenue Hialeah, FL 33012 |
| Asif Sohail Vice Pres., Secretary | 10491 NW 3 Street Pembroke Pines, FL 33026 |

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Raynier Charafardin
President, Treasurer

6497 West 9 Avenue
Hialeah, FL 33012

Asif Sohail
Vice Pres., Secretary

10491 NW 3 Street
Pembroke Pines, FL 33026

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

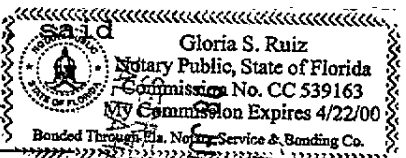
Raynier Charafardin
Asif Sohail

STATE FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Raynier Charafardin and Asif Sohail personally known to me to be the persons described as the Incorporators in the foregoing Articles of Incorporation, and the acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, County and State, this 17th day of June, 1998.

Gloria S. Ruiz
Gloria S. Ruiz



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By:

Raynier Charafardin

FILED
JUN 23 AM 9:55
STATE
OFFICE
FLORIDA