# 00050721

THE UNITED STATES **CORPORATION** 

ACCOUNT NO.: 07210000032

REFERENCE: 867925 7104837

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 24, 1998

ORDER TIME : 10:22 AM

ORDER NO. : 867925-005

CUSTOMER NO: 7104837

CUSTOMER: Mr. Mario A. Romine

TURNBERRY ASSOCIATES

4th Floor

19501 Biscayne Boulevard

Aventura, FL 33180

6000025711ns--4

#### DOMESTIC FILING

NAME:

GLOBAL AIR WORKS, INC.

EFFECTIVE DATE:

XX \_\_ ARTICLES OF INCORPORATION

\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

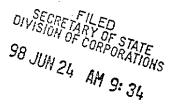
\_\_ CERTIFIED COPY

XX\_\_\_\_\_ PLAIN STAMPED COPY

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:



## ARTICLES OF INCORPORATION OF GLOBAL AIR WORKS, INC.

## ARTICLE!

The name of this corporation shall be:

GLOBAL AIR WORKS, INC.

## ARTICLE II DURATION

This corporation shall commence its existence as of the date of filing of these Articles of Incorporation.

## ARTICLE III PURPOSE

This corporation is organized for any lawful purpose.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE V PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation shall be: 19501 Biscayne Blvd., Suite 400, Aventura, Florida 33180.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is as follows:

#### REGISTERED AGENT

STREET ADDRESS OF REGISTERED OFFICE

Mario A. Romine

19501 Biscayne Blvd. Suite 400 Aventura, Florida 33180

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name and address of the Directors are Donald Soffer, 19501 Biscayne Blvd., Suite 400, Aventura, Florida 33180 and Lester Miller, 19501 Biscayne Blvd., Suite 400, Aventura, FL 33180.

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Mario A. Romine, 19501 Biscayne Blvd., Suite 400, Aventura, FL 33180.

### ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE X AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the Edd day of Jone 1998.

Sole Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 23,1 DAY OF \_\_\_