

P98000061800

TRANSMITTAL LETTER

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

800002568108--3
-06/22/98--01093--013
***131.25 ***131.25

SUBJECT: AEROCROWN INC.
(Proposed corporate name - must include suffix)

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:

UYI PAULS

Name (printed or typed)

20229 NE 16 pl

Address

MIAMI FL 33179

City, State & Zip

305/654-4435

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 AM 9:00

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

RP
07-14-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 24, 1998

UYI PAULS
20229 N.E. 16 PLACE
MIAMI, FL 33179

SUBJECT: AEROCROWN INC.
Ref. Number: W98000014519

We have received your document for AEROCROWN INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one person or entity may serve as registered agent for the corporation. Please delete one of the names and signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 298A00034763

ARTICLE OF INCORPORATION
OF
AEROCROWN INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 AM 9:00

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing for the formation of corporation for profit with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the secretary of State of Florida this Articles of Incorporation,, and to this end we do, by this Articles set forth:

ARTICLE 1

The name of this Corporation (which is hereinafter called the "Corporation") is :AEROCROWN, Inc. Its principal business shall be carried on at 20229 NE 16 PL, MIAMI FL33179 - FLORIDA, and at such other places or points in the state of Florida and United States and Foreign Countries as may from time to time be authorized by the Board of Directors.

ARTICLE 11

The general nature of the end, the objective and purpose to be transacted and carried on by this corporation under the statutes of the State of Florida is as follows

SECTION 1

To conduct a general business in any activities allowed by law.

SECTION 2

To engage in any lawful activities including the purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and chooses in action, either as owner, broker, agent or factor, Aeronautical activities including purchase of Aircraft and Aircraft parts / accessories.

SECTION 3

To engage in the purchase or acquisition of properties, business rights of franchise, or for additional working capital, or for any other objective in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

SECTION 4

This corporation shall have all the general powers together with all of the additional and specific powers granted by the laws of the state of Florida, as well as all implied powers in carrying out the foregoing powers.

SECTION 5

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declarations of specific or special powers or purpose herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that other lawful powers not inconsistent therewith are hereby included.

ARTICLE 111

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be \$100,000 shares of \$1.00 par value.

ARTICLE 1V

This corporation shall do business with a capital of not less than One Thousand Dollars (\$ 1000 . 00).

ARTICLE V

The principal place of business of the corporation shall be at:
20229 NE 16 Pl,
MIAMI - FL33179
FLORIDA

and it may have such other places of business both within and without the state of Florida and in Foreign countries, as may be necessary or convenient.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The name and post office address of the first Board of Directors of this corporation, who shall hold offices for the first year or until their successors are elected, shall be:

Directors: OLADIPO AYENI BANKOLE,
 20229 NE 16 Pl,
 MIAMI FL33179
 - FLORIDA,

 UYI PAULS
 20229 NE 16 Pl,
 MIAMI FL33179 -
 FLORIDA,

ARTICLE VIII

This corporation shall have a Board of Directors of no less than ONE (1) member initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE 1X

The names and postal address of the President, Secretary/ Treasurer, who shall hold office until their successors are elected or appointed or have qualified are

PRESIDENT / SECRETARY / TREASURER

OLADIPO AYENI BANKOLE

UYI PAULS

The names and post office address of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take and the consideration thereof are:

OLADIPO AYENI BANKOLE

UYI PAULS

The subscriber(s) to the above stock do hereby certify that the above subscriptions amount to at least \$1000 . 00 and that said sum has been paid to the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged to be filed the foregoing Articles of Incorporation this

day...*June*...*19th*...*1998*...

Sign.....*Pauls.*.....

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR SERVICE PROGRESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuant of chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

AEROCROWN INC. organizing under the State of Florida, with its principal office as indicated in the Articles of Incorporation at County of Dade, State of Florida, has named

UYI PAULS

as its agent to accept services of process within this state.

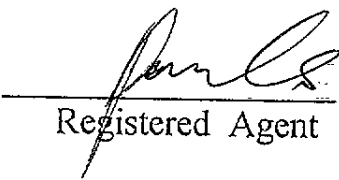
Address of Registered Agent is:

20229 NE 16 Pl,
MIAMI FL33179
- FLORIDA,

ACKNOWLEDGMENT: (Must be signed by Designated Agent(s))

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By :


Registered Agent

98 JUL 13 AM 9:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS