

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002631305--1

-09/02/98--01059--021

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AIR D'AVITI, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP -2 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 SEP -2 AM 11:14
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AIR D'AYITI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

AIR D'AYITI, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

**1313 PONCE DE LEON BLVD. STE.300
CORAL GABLES, FL 33134**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 AT \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**JERRY MAX THEOPHILE
905 S. BAYSHORE DR #1727
MIAMI, FL 33131**

FILED
08 SEP -2 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LILLIAN SPRINKLE
1313 PONCE DE LEON BLVD. STE.300
CORAL GABLES, FL 33134

The undersigned has (have) executed these Articles of Incorporation this **18TH** day of **AUGUST, 1998**.


Incorporator - **LILLIAN SPRINKLE**


Incorporator - **PEDRO DE LA HORRA**


Incorporator - **JERRY MAX THEOPHILE**

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **LILLIAN SPRINKLE, PEDRO DE LA HORRA** and **JERRY MAX THEOPHILE** to me known to be the persons described in and who executed the foregoing instrument or who have produced **DRIVER'S LICENSES** as identification and who did take an oath and acknowledged before me that they executed the same.

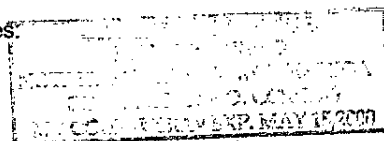
WITNESS my hand and official seal in the County and State last aforesaid the **18TH** day of **AUGUST, 1998**.


NOTARY PUBLIC, State of Florida at large

MANUEL L. RIVERO

(Print Name)

My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

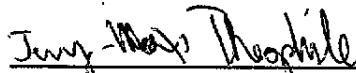
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

AIR D'AYITI, INC.

2. The name and address of the registered agent and office is:

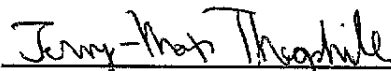
**JERRY MAX THEOPHILE
905 S. BAYSHORE DR #1727
MIAMI, FL 33131**



Resident Agent – **JERRY MAX THEOPHILE**

Date: **AUGUST 18TH, 1998**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Resident Agent – **JERRY MAX THEOPHILE**

FILED
AUG 21 1998
STATE OF FLORIDA
CLERK OF THE COURT