

P 98 0000 94058

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV -5 AM 7:37

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000020696 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M & I AVIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSEB NOV 6 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -5 AM 7:37

CERTIFICATE OF INCORPORATION
OF
M & I AVIATION, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

M & I Aviation, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

2364 West 66th Place
Hialeah, FL 33016

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: **Yesit J. Campo**
9572 NW 41st Street
Miami, FL 33178
(305) 593-2003

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marcela L. Leppe
2364 West 66th Place
Hialeah, FL 33016

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Marcela L. Leppe
President/ Treasurer

2364 West 66th Place
Hialeah, Florida 33016

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

Marcela L. Leppe
2364 West 66th Place
Hialeah, FL 33016

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 26th day of October, 1998


Marcela L. Leppe

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSED:

That M & I Aviation, Inc. desiring to organize under the laws of the state of Florida has appointed Marcela L. Leppe of 2364 WEST 65TH PLACE MIAMI, FL 33016 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of M & I Aviation, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 26th day of October, 1998


Marcela L. Leppe
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -5 AM 7:37