

Charter Number Only

11/11/98.

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VALIDATION ONLY

FILED  
NOV 12 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Devaldes & Associates

Requestor's Name

8404 S.W. 40th St

Address

Miami FL 33155

City

State

ZIP

Phone

200002685342--2

-11/12/98--01014--010

\*\*\*78.75 \*\*\*78.75

CORPORATION(S) NAME

Air Venture International Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

Certified  
copy

11/12/98  
JPM

RECEIVED  
98 NOV 12 AM 9:0



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**AIR VENTURE INTERNATIONAL CORP.**

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ARTICLE ONE: The name of the corporation is:

AIR VENTURE INTERNATIONAL CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent and initial Registered Office.

The registered Agent and the street of the initial Registered Office of this corporation in the State of Florida shall be:

LEON SHUCH  
5491 S.W. 109 AVENUE  
FT. LAUDERDALE, FL 33328

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (3) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and addresses:

LEON SHUCH  
5491 S.W. 109 AVENUE  
FT. LAUDERDALE, FL 33328

FERNANDO LEON  
2775 W. 61 STREET #201  
HIALEAH GARDENS, FL 33016

GERMANO CARREIRA  
915 N.W. 1ST. AVENUE, SUITE H2611  
MIAMI, FL 33136

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

LEON SHUCH  
5491 S.W. 109 AVENUE  
FT. LAUDERDALE, FL 33328

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

LEON SHUCH (PRESIDENT)  
5491 S.W. 109 AVENUE  
FT. LAUDERDALE, FL 33328

FERNANDO LEON (SECRETARY & VICE-PRESIDENT)  
2775 W. 61 STREET #201  
HIALEAH GARDENS, FL 33016

GERMANO CARREIRA (TREASURER)  
915 N.W. 1ST. AVENUE, SUITE H2611  
MIAMI, FL 33136

IGNACIO RODRIGUEZ (VICE-PRESIDENT)  
1037 HUNTING LODGE DR.  
MIAMI SPRINGS, FL 33166

ARTICLE TEN: Address of the Corporation.

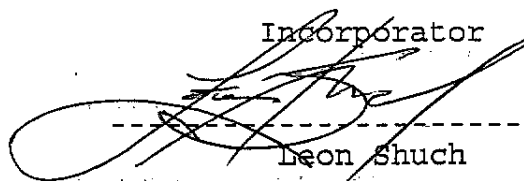
The principal office of this Corporation shall be: 915 N.W. 1st AVENUE, MIAMI, FL 33136

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, November 10, 1998.

Incorporator



Leon Shuch

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Leon Shuch, to me known to be the person described as the Incorporator and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, November 10, 1998



Notary Public  
State of Florida at Large



Dagoberto H. Valdes  
MY COMMISSION # CC592605 EXPIRES  
January 1, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

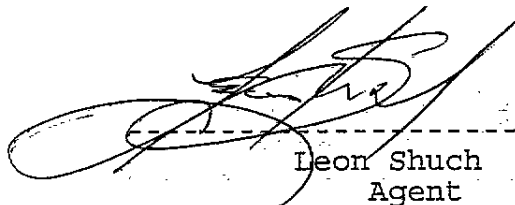
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following  
is submitted:

That AIR VENTURE INTERNATIONAL CORP.  
desiring to organize under the laws of the State of Florida with  
its principal office of Incorporation at: 915 N.W. 1ST AVENUE,  
MIAMI, FL 33136, has appointed LEON SHUCH, 5491 S.W. 109 AVENUE,  
FT. LAUDERDALE, FL 33328, County of Broward, State of Florida, as  
its agent to accept services of process within the State of  
Florida.

Acknowledgement:

Having been named to accept services of process for the above named  
Corporation at the place designated in this certificate, the  
undersigned agrees to comply with the provisions of Florida Law  
relative to keep the designated office open.

  
Leon Shuch  
Agent

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TALLAHASSEE, FLORIDA