

P99000005866

C & A, Inc.
6019 Kimberly Blvd
North Lauderdale, Fl 33068

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

November 19, 1998

600002707636--7
-12/09/98--01083--010
****122.50 *****78.75


Dear Sir:

Enclosed is original and one copy of the Articles of Incorporation and Certification of Designated Registered Agent and Registered Office for C & A, Inc.

Also enclosed is a check in the amount of \$122.50 for costs to incorporate.

Please process documents accordingly.

Sincerely,


Mohammad A. Farooqe, President

99 JAN 21 AM 8:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

W-277779
gk
11/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

MOHAMMMAD A. FAROOQE
6019 KIMBERLY BLVD.
NORTH LAUDERDALE, FL 33068

SUBJECT: C & A, INC.
Ref. Number: W98000027779

→ THE NEW NAME
←
FLY HIGH TRAVEL INC

We have received your document for , and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must state the number of shares of authorized stock.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 898A00058512

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99 JAN 21 AM 8:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FLY HIGH TRAVEL INC

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

FLY HIGH TRAVEL INC
The name of this corporation shall be _____ and the initial address of this corporation shall be 6019 Kimberly Blvd, North Lauderdale, Fl 33068

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

One

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 6019 Kimberly Blvd. North Lauderdale 33068, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Mohammad A. Farooqe.

ARTICLE VI

This corporation shall have one director initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mohammad A. Farooqe

1700 S. San Pablo Road Bldg 16 Apt 1612

Jacksonville, Fl 32224

ARTICLE VII

The corporation shall have one officier initially. The name and street address of the initial officier who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mohammad A. Farooqe, President

1700 S. San Pablo Road Bldg 16 Apt 1612

Jacksonville, Fl 32224

ARTICLE VIII

The name and address of the incorporator is:

Mohammad A. Farooqe

1700 S. San Pablo Road Bldg 16 Apt 1612

Jacksonville, Fl 32224

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE II

THE PARTY INVOLVED WILL BE FULL
STOCK HOLDER 100%.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator, herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.




Name, Mohammad A. Farooqe

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

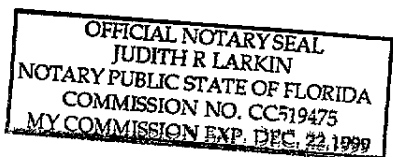
BEFORE ME, the undersigned authority, personally appeared Mohammad A. Farooqe, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he excuted the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid, this 19th day of November, 1998.


Notary Public,
State of Florida at Large

My Commission Expires:

Dec. 22, 1999



FILED
99 JAN 21 AM 8:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 the laws of Florida, the following is submitted:

First, that FLY HIGH TRAVEL INC, Inc., desiring to organize under the laws of the State of Florida, has named Name of agent, Mohammad A. Farooqe 6019 Kimberly Blvd N. Lauderdale, Fl 33068 County of Broward, State of Florida its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.



Mohammad A. Farooqe
Registered Agent

DATED: This 19th day of November, 1998

CERTIFICATE OF REGISTERED AGENT

OF

PLY HIGH TRAVEL INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6019 Kimberly Blvd N. Lauderdale, Fl 33068 has named Mohammad A. Farooqe located at the aforesaid address, as its Registered Agent to accept service of process within this state.