

9900025254

OFFICE USE ONLY (Document #)

---

HAZARUS 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

600002813396-9  
-03/22/99-01092-017  
OFFICE USE ONLY \*\*\*\*\*78.75

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

1. OPA LOCKA HELICOPTERS, CORPORATION  
(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

FILED  
 99 MAR 22 PM 12:41  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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

99 MAR 22 AM 11:50  
 DIVISION OF CORPORATION  
 RECEIVED  
 3/22  
 Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
OPA LOCKA HELICOPTERS, CORPORATION

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:

OPA LOCKA HELICOPTERS, CORPORATION

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage in Import and Export, Wholesale and Distributing of General Merchandise, and all other lawful activities of business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is : Six Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than Six Hundred Dollars (\$600.00).

ARTICLE VI

The post office address of the principal office of this corporation shall be: 479 N.E. 210th Circle Terrace, # 201, Miami, FL 33179

ARTICLE VII

The name and address of the initial Registered Office of this corporation in the State of Florida is:

Fabio Urbina  
479 N. E. 210th Circle Terrace, #201  
Miami, FL 33179

99 MAR 22 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME	OFFICE	ADDRESS
Fabio Urbina	President	479 N.E. 210th Circle Terrace, #201 Miami, Fl 33179
Claudia Correa	Vice President	479 N.E. 210th Circle Terrace, #201 Miami, Fl 33179
Claudia Correa	Secretary	479 N.E. 210th Circle Terrace, #201 Miami, Fl 33179

ARTICLE X

Distribution to incorporators is as follows:

Fabio Urbina	400 Shares	\$400.00 Value
Claudia Correa	100 Shares	\$100.00 Value
Claudia Correa	100 Shares	\$100.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article II of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 19th day of March, 1999.

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

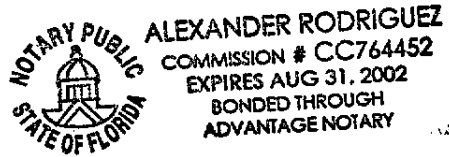
*Fabio Urbina*  
Fabio Urbina - Incorporator

*Claudia Correa*  
Claudia Correa - Incorporator

*Claudia Correa*  
Claudia Correa - Incorporator

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared Fabio Urbina, who after first duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEROF I have hereto set my hand and official seal at Miami, said County and State, this 19th day of March, 1999.



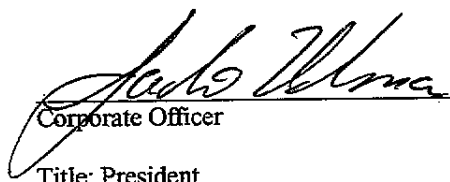
NOTARY PUBLIC, State of  
Florida at large.  
State of FLA, County of DADE  
Signed before me on this 19th day  
of March, 1999 by Fabio Urbina  
Notary Public *[Signature]*

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 the registered office/registered agent in the State of Florida.

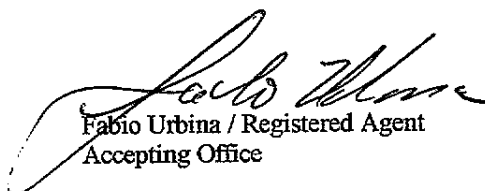
The name of the corporation is OPA LOCKA HELICOPTERS, CORPORATION

The name and address of the Registered Agent and office is Fabio Urbina 479 N.E. 210th Circle Terrace, #201, Miami, Fl 33179

  
Corporate Officer  
Title: President

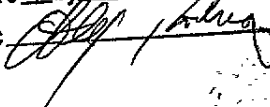
Dated: March 19, 1999

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 further agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and accept the duties and obligations of section 607.325,, Florida Statutes.

  
Fabio Urbina / Registered Agent  
Accepting Office



ALEXANDER RODRIGUEZ  
COMMISSION # CC764452  
EXPIRES AUG 31, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

State of FLA County of Dade  
Signed before me on this 19th day  
of March, 1999 by Fabio Urbina  
Notary Public 

FILED  
99 MAR 22 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

