

Charter Number Only

99000041131

REGISTRATION ONLY

Requestor's Name
William Chiary

Address
4701 W 4th Ave

City State ZIP Phone
Hialeah FL 33012

CORPORATION(S) NAME

900002865169-4
-05/06/99-01062-006
*****78.75 *****78.75

Airmat Contractor 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

99 MAY -6 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Empire Toll Free: 1-800-432-3028

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Examiner
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Handwritten signature/initials

ARTICLES OF INCORPORATION
OF
AIRMAX CONTRACTORS CORP.

99 MAY -6 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I - Name

The name of the corporation is:

AIRMAX CONTRACTORS CORP.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered & Principal Office Agent

The street address of this initial registered and principal office of this corporation is 5589 N.W. 72nd Avenue, Miami, FL 33166 and the name of the initial registered agent of this corporation at that address is CARLOS M. NOVO.

This Instrument Prepared By:
William A. Chiara, Jr.
Attorney at Law
4701 West 4th Avenue
Hialeah, FL 33012
Fla. Bar No. 133492

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

CARLOS M. NOVO 5589 N.W. 72nd Avenue, Miami, FL 33166

RODOLFO RODRIGUEZ 5589 N.W. 72nd Avenue, Miami, FL 33166

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: CARLOS M. NOVO
5589 N.W. 72nd Avenue
Miami, FL 33166

VICE-PRES: RODOLFO RODRIGUEZ
5589 N.W. 72nd Avenue
Miami, FL 33166

TREASURER: RODOLFO RODRIGUEZ
5589 N.W. 72nd Avenue
Miami, FL 33166

SECRETARY MANUEL HERRERA
5589 N.W. 72nd Avenue
Miami, FL 33166

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are: CARLOS M. NOVO and RODOLFO RODRIGUEZ, 5589 N.W. 72nd Avenue, Miami, FL 33166.

ARTICLE IX - Distribution

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock which they agree to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
CARLOS M. NOVO	5589 N.W. 72nd Avenue Miami, FL 33166	250
RODOLFO RODRIGUEZ	5589 N.W. 72nd Avenue Miami, FL 33166	250

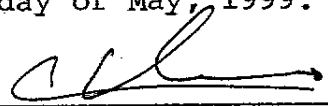
ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th day of May, 1999.



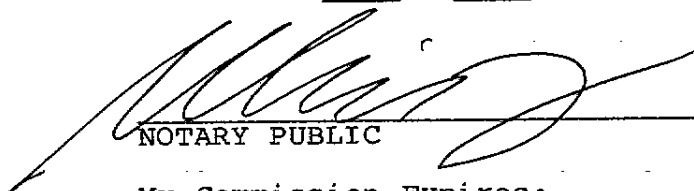
CARLOS M. NOVO



RODOLFO RODRIGUEZ

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 4th day of May, 1999 by CARLOS M. NOVO and RODOLFO RODRIGUEZ, who are personally known to me, or who have produced the following type of identification Driver's Licenses and who did did not take an oath.


NOTARY PUBLIC


My Commission Expires:

OFFICIAL NOTARY SEAL
WILLIAM A. CHIARA JR.
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 601869
MY COMMISSION EXP. DEC. 2, 2000

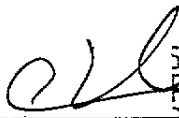
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT AIRMAX CONTRACTORS CORP.
DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami STATE OF Florida, HAS NAMED CARLOS M. NOVO LOCATED AT 5589 N.W. 72nd Avenue CITY OF Miami STATE OF FLORIDA, 33166 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
CARLOS M. NOVO
TITLE President
DATE May 4, 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
CARLOS M. NOVO
(RESIDENT AGENT)
DATE May 4, 1999

99MAY 26 AM 11:50
FILED
TALLAHASSEE
STATE
FLORIDA