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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

AIRLIFT USA, INC.

Certificate of Status	0
Certified Copy	1
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W-11129



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 1999

EMPIRE

SUBJECT: AIRLIFT USA, INC.
REF: W99000011129

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE INCORPORATOR LISTED AND THE ONE SIGNING IS NOT THE SAME.

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ARTICLES OF INCORPORATION

OF

AIRLIFT USA, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

NAME

The name and address of the corporation is:

AIRLIFT USA, INC.
C/O 2432 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33020

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without par value.

This instrument prepared by Mazen M. Sukkar, P.A.
Attorney at Law, Florida Bar #0717691. (954) 922-2836
2432 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33022

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ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

PRINCIPLE/REGISTERED OFFICE

The street and mailing address of the initial principle and registered office of the corporation is:

C/O 2432 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33020

The registered agent at such address is:

OSCAR SEIKALY

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of ONE member.

The names and addresses of the first board of directors are:

NAME	ADDRESS
MUNDITA SUAREZ	C/O 2432 HOLLYWOOD BLVD. HOLLYWOOD, FLORIDA 33020

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS
OSCAR SEIKALY	C/O 2432 HOLLYWOOD BLVD. HOLLYWOOD, FLORIDA 33020

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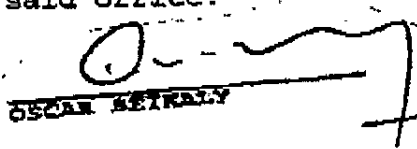
ARTICLE NINECOMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence as of the date of filing these Articles of Incorporation.

IN WITNESS THEREOF, we have subscribed our names this 29 day of April, 1999.


 OSCAR SEIRALY
ACKNOWLEDGMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.


 OSCAR SEIRALY

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