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Florida Department of State

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To:

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

Estimated Charge

PECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

AVIO EXPRESS INT'L IV, INC.

Certificate of Status 0
Certified Copy 1
Page Count 03

Inc

B. McKnigh: MAY 1 4 1999

\$78.75



Secretary of State

May 14, 1999

FAS-T CORP

SUBJECT: AVIO EXPRESS INT'L IV, INC.

REF: W99000011337

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Becky McKnight Document Specialist FAX Aud. #: H99000011532 _____ Letter Number: 899A00026562

ARTICLES OF INCORPORATION

<u>OF</u>

AVIO EXPRESS INT'L IV, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida—General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: AVIO EXPRESS INTIL IV, INC.

The principal place of business of this corporation shall be: 4110 Sapphire Terrace Weston F1. 33331

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding atany one time is: 1,000 shares \$1,00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SANDRA MILENA CASTRO (VICE/PRESIDENT) 4110 Sapphire Terrace Weston, Florida 33331

JAVIER ANDRES CASTRO (PRESIDENT) 4110 Sapphire Terrace Weston, Florida 33331

ALEJANDRA CASTRO (SECRETARY) 4112 Sapphire Terrace Weston, Florida33331

Prepared By: Michael I. Santucci, Esq. FBN 0105160 5201 NW 74th Ave. Miami, Florida 33166 1-800-714-6191

99 MAY ILL PH 1:39
SECRETARY OF STATE
LUAHASSEE FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JAVIER ANDRES CASTRO 4110 Sapphire Terrace Weston, Florida 33331

SANDRA CASTRO 4110 Sapphire Terrace Weston, Florida 33331

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 13 day of May 1999

Signature(s) of Incorporator(s)

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.

| 1 | The | name | Ωf | the | corporation | n . |
|----|-----|--------|----|-----|-------------|-----|
| ι. | III | HUIHIE | O. | | Corporation | ٠. |

| AVIO | EXPRESS | INT'L | IV. | INC. |
|------|---------|-------|-----|------|
| | | | | |

2. The name and address of the registered agent and office is:

| SANDRA MILENA CASTRO | ΩΩ ΕΩ | 99 | |
|---|--|-------------|--------------|
| (P.O. BOX NOT ACCEPTABLE) | AHA | 3 | <u> </u> |
| 4110 Sapphire Terrace Weston, Florida 33331 | = SS = S | | # *- |
| (CITY/STATE/ZIP) | | 7 | 11 |
| | LORID. | 1:39 | |
| SIGNATURE CAL | lut | | - |
| TITLE | | | . |

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE May 13, 1999

DATE May 13, 1999