

P99000078550

ALEJANDRO SARRIA  
5716 NW 46 DRIVE  
CORAL SPRINGS, FLORIDA 33067

Florida Department of State  
Divisions of Corporations  
P.O Box 6327  
Tallahassee, FL 32314

300002973593--0  
-08/30/99--01088--012  
\*\*\*130.00 \*\*\*\*\*78.75

Date: AUGUST 25<sup>th</sup> 1999

To whom this may concern,

Please find enclosed two (2) copies of the Articles of Incorporation for a profit corporation known as SARRIA AIRPORT SERVICE, INC. which we wish to register with the state of Florida. I have also enclosed a check in the amount of one hundred thirty dollars (\$130.00) to cover the charges of filing fees.

If you have any questions, please write to the above address or call 954-383-6552 Thank you in advance for your time and trouble regarding this matter.

Sincerely,

Alexia O

Enclosures:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
9-2-99  
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ARTICLES OF INCORPORATION  
OF

SARRIA AIRPORTS SERVICES, INC.

The undersigned subscribers to the articles of incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is SARRIA AIRPORTS SERVICES, INC.

ARTICLE II. NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation is to own, lease, operate, manage, conduct and carry on all manner of business ventures, associations, corporations, including any activity that is lawful under the laws of the State of Florida and the United States of America.

To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares, merchandise, real property, and services of every class, kind, and description including insurance; except that it is not to conduct banking, safe, deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, to issue and sell pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities or other evidence of indebtedness created by the other corporation of the State of Florida, or any other state or government, and while the owner of such stock to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand shares at one dollar (\$1.00) par value.

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STATE OF FLORIDA

ARTICLE IV. INITIAL CAPITAL

The amount of capital which this corporation will begin business is not less than ONE THOUSAND DOLLARS DIVIDED INTO 1000 SHARES OF \$1 PER SHARE Dollars.

ARTICLE V TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI ADDRESS

The initial post office address of the registered agent and registered office of this corporation in the State of Florida is: 5716 NW 46 DRIVE  
CORAL SPRINGS, FLORIDA 33067

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII. DIRECTORS

This corporation shall have one Director. Initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but never shall be less than one.

The names and post office address of the

is: ALEJANDRO SARRIA, PRESIDENT

ALEJANDRO SARRIA (ALSO is), Vice President, Secretary, Treasurer

## ARTICLES IX      SUBSCRIBERS

The name and post office address of each subscriber of the Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration thereof are:

NAME ALEJANDRO SARRIA  
 ADDRESS 5716 NW 46 DRIVE  
CORAL SPRINGS, FLORIDA 33067  
 All 1000 SHARE-VALUE 1000/\$1000

## ARTICLE X AMENDMENT

The 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 stockholders 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 the Articles of Incorporation be made.

ALEJANDRO SARRIA - Registered agent

made. ALEJANDRO SARRIA - Registered agent

ALEJANDRO SARRIA - Incorporator

*[Signature]* Incorporator

Incorporator

STATE OF FLORIDA ; Ss COUNTY OF BROWARD

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared

MR. ALEJANDRO SARRIA

To me known to be the person described as subscriber in, who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she/they subscribed to those Articles of Incorporation. Witness my hand and official seal in the County and State named above this TWENTY FIFTH - day of

AUGUST 19 99

Notary Public

[Signature]  
My commission expires:



EDOUARD H ASMAR  
My Commission CC488983  
Expires Oct. 07, 1999

ADDENDUM TO ARTICLES OF INCORPORATION This addendum attaches to and becomes a part of the Articles of Incorporation of SARRIA AIRPORTS SERVICES, INC.

- A) I, the Registered Agent ALEJANDRO SARRIA do hereby declare that I am familiar with and accept the duties and responsibilities as registered agent of the said Corporation.
- B) I further declare that the principal office of this corporation and my home address shall be the same and are as follows:  
5716 NW 46 DRIVE  
CORAL SPRINGS, FLORIDA 33067

In witness thereof I am signing this present Addendum, on this TWENTY FIFTH Day of AUGUST 1999

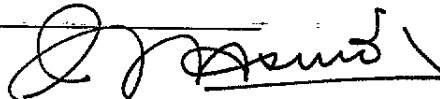
  
Registered agent

State of Florida  
County of Broward

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

MR ALEJANDRO SARRIA  
to me personally known to be a person who has signed the foregoing addendum to the Articles of Incorporation, and acknowledged before me that he/she is accepting the duties of Registered Agent of the corporation known as SARRIA AIRPORTS SERVICES, INC.

Witness my hand and official seal in the State and County named above, this TWENTY FIFTH Day of AUGUST 1999

  
Notary Public



EDOUARD H. ASMAR  
My Commission CC488963  
Expires Oct. 07, 1999

My commission Expires:

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CENTRAL FLORIDA  
NOTARY PUBLIC