

099000022331

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Arcano Trading Inc

900002989789--0
-09/17/99--01057--018
*****78.75 *****78.75
900002989789--0
-09/17/99--01057--019
*****8.75 *****8.75

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
☒ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 17 PM 1:33

RECEIVED
99 SEP 17 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 9/17/99

Time 9:50

Walk-In _____

Will Pick Up _____

9/17/99

99 SEP 17 PM 1:33

**ARTICLES OF INCORPORATION
OF
ARCANO TRADING, INC.**

The undersigned subscriber to these Articles of Incorporation, RANDALL C. ROBINSON, a natural person competent to contract, hereby associates himself to form a corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is:

ARCANO TRADING, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business is: aircraft and helicopter sales including but not limited to aircraft, helicopters, aircraft parts and components, accessories, and emergency equipment including emergency flotation equipment, aircraft and helicopter servicing, financing and repairs and related items and any and all things necessary to do such business.

It is intended that the objects of business mentioned herein are not to limit or restrict the powers of said corporation, and the corporation shall have, enjoy, and exercise all of the powers and rights now or hereafter conveyed by Statute on corporations.

The corporation is formed upon the articles, conditions, and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the general laws of this State.

**ARTICLE III
CAPITAL STOCK**

There shall be one class of non-assessable Common Stock.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time are:

1000 shares at \$1.00 par value.

No stockholder of this Corporation shall have the right to accumulate his votes at any election for directors or on any other subject or proposition that may be submitted to the shareholders at any annual or special meeting of such stockholders. However, this non-cumulative voting clause may be amended by a vote of two-thirds (2/3) of all of the stockholders at an annual meeting.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is:

\$500.00

**ARTICLE V
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI
ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is:

ARCANO TRADING, INC.
13349 SW 131st Street
Miami, Florida 33186-5816

**ARTICLE VII
DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders.

**ARTICLE VIII
INITIAL DIRECTORS**

The name(s) and post office addresses of the members of the first Board of Directors are:

JAIME CUELLAR	Transversal 18A #103-55 Apto. 401 Bogota, Colombia
HERNAN YEPES	Carrera 30 #69-25 Bogota, Colombia

**ARTICLE IX
SUBSCRIBERS**

The name and post office address of the initial subscriber of these Articles of Incorporation, the number of shares of stock he agrees to take, and the value of the consideration therefor are:

<u>NAME</u>	<u>SHARES</u>	<u>VALUE</u>
RANDALL C. ROBINSON 13349 SW 131st Street Miami, FL 33186-5816	10	\$500.00

**ARTICLE X
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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

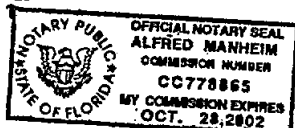

RANDALL C. ROBINSON

99 SEP 17 PM 1:33

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared RANDALL C. ROBINSON, to me known to be the person described as a subscriber in and to the aforementioned Corporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 16 day of September, 1999.



[Signature]
Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

That RANDALL C. ROBINSON desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, County of Miami-Dade, State of Florida, has named RANDALL C. ROBINSON located at 13349 SW 131st Street, Miami, Florida 33186-5816, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the abovestated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

[Signature]
RANDALL C. ROBINSON

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared, RANDALL C. ROBINSON, to me known to be the person described as the resident agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate "Certificate Designating Resident Agent".

IN WITNESS WHEREOF, I have set my hand and official seal in the County and State named above this 16 day of September, 1999.

[Signature]
NOTARY PUBLIC

