

P99000082636

FERNANDEZ, BARDELLA & ASSOCIATES

ACCOUNTANTS AND TAX CONSULTANTS

11486 S.W. 75 TERRACE

MIAMI, FL 33173

Ph: (305) 279-6672 - 321-6540

September 9th, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

EFFECTIVE DATE

10-1-99

300002985993--8

-09/13/99-01158-002

*****70.00 *****70.00

Enclosed are the Articles of Incorporation of H & S Aviation, Inc. a new corporation.
Also, please find a check for \$70.00 to cover the filing fees.

Sincerely


Roberto I. Fernandez
Accountant

D. BROWN SEP 20 1999

EFFECTIVE DATE
10-1-99

ARTICLES OF INCORPORATION

OF

H & S AVIATION, INC.

ARTICLE I - NAME

The name of this corporation is: **H & S AVIATION, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing **October 1st, 1999**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2918 NW 108 Avenue, Miami, FL 33172, and the name and address of the initial registered agent is Jorge Angulo , at 10435 NW 43 Terrace, Miami, FL 33178.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial directors of this corporation are :

Flavio Angulo, at 432 Sailboat Circle, Weston, FL 33326,
and Jorge Angulo, at 10435 NW 43 Terrace, FL 33178.

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$ 1000.00

Flavio Angulo
432 Sailboat Circle
Weston, FL 33326

\$ 500.00
500 Shares

Jorge Angulo \$ 500.00
10435 NW 43 Terr 500 Shares
Miami, FL 33178

ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Flavio Angulo
432 Sailboat Circle
Weston, FL 33326

and

Jorge Angulo
10435 NW 43 Terrace
Miami, FL 33178

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

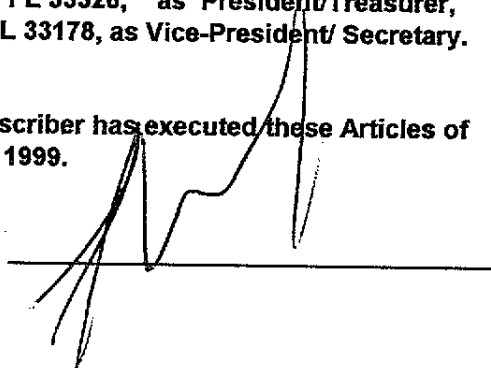
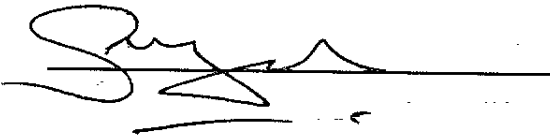
This corporation shall initially have two officers consisting of a President/ Treasurer and a Vice President/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officers are as follows:

Flavio Angulo, at 432 Sailboat Circle, Weston, FL 33326, as President/Treasurer, and Jorge Angulo, at 10435 NW 43 Terrace, FL 33178, as Vice-President/ Secretary.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of September, 1999.



STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Flavio Angulo and Jorge Angulo, known to me and known by
me to be the persons who executed the foregoing Articles of Incorporation and
they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

8th day of September, 1999


Notary Public, State of Florida

My commission expires:



ROBERTO I. FERNANDEZ

My Comm Exp. 8/08/00

Bonded By Service Ins

No. CC574889

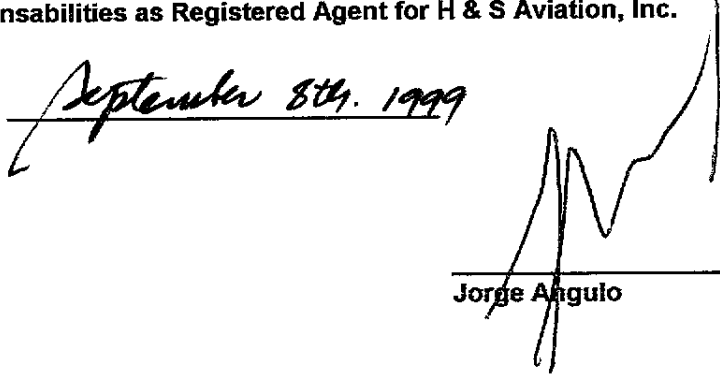
☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Jorge Angulo, at 10435 NW 43 Terrace ,
Miami, FL 33178, hereby is familiar and accepts the duties and
responsabilities as Registered Agent for H & S Aviation, Inc.

Dated

September 8th. 1999



Jorge Angulo