OFFICE US LATEY (Document #) LAZARUS CORPORATE FILING SERVICE, INC.

LAZARUS CORPORATE FILING SERVICE	CE, INC.				_
(Requestor's Name)					
3320 S.W. 87th AVENUE					
(Address)	·				
MIAMI, FLORIDA (305)552-5973	3				
(City, State, Zip) (Phone #)					
LOCAL REPRESENTATIVE TALLAHASS	EE	OFFICE USE ONLY			·
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NEW FILINGS	AMENDA	IENTS			
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Annual Report	Foreign				
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Name Reservation	Reinstatement				
	Trademark				
	Other		Examiner's Initial		

ARTICLES OF INCORPORATION

OF

AIRLANE SERVICE SYSTEMS, INC.



THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AIRLANE SERVICE SYSTEMS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of Ten dollars (\$10.00). The incorporators and the quantity of shares issued are as follows:

Griselda PAEZ 33 shares
Javier SMITH 34 shares
Marisa GARCIA 33 shares

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Javier SMITH

The Principal office shall be:

10375 SW 154th Circle Court, Ste. # 80, Miami, FL 33196

ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) persons, and the name and addresses of the persons who are to serve as an initial Directors are:

Javier SMITH

President

Marisa GARCIA

Vice-President

Griselda PAEZ

Manager

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of December, 1999.

Javier SMITH

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 of the Corporation is:

AIRLANE SERVICE SYSTEMS, INC.

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

Javier Smith 10375 SW 154th Circle Court, Ste. # 80, Miami, FL 33196

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATINGS TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Javier SMITH

DATE: December 9, 1999.