

P95000024891

Moto Yama

(Requestor's Name)  
14 NE 1st St Suite 510  
(Address)  
Miami, Fla 33132  
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Air Star Group Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/29

Examiner's Initials

ARTICLE OF INCORPORATION  
OF  
THE AIR STAR GROUP, INC

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TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATION NAME**

The name of this Corporation is : THE AIR STAR GROUP, INC. (The "Corporation" )

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

The corporation is organized for the purpose aircraft charter, air cargo, airline maintenance, ground handling services, aircraft brokerage services, airline consulting, including buying, selling, leasing, financing, marketing, and/or trading of aircraft, engines, spares parts, avionics or transacting any other lawful business for corporations organized and set forth under The Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1,000) shares of common stock.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The mailing address of the initial registered agent of this Corporation is : 14 N.E. 1st Avenue, Suite #510, Miami Florida 33132; and the name of the person who consents to be the initial registered agent of this corporation is Moto Gema, A/K/A, Sergio Gema.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - PRINCIPAL OFFICE ADDRESS**

The street address of the corporation's initial principal office in the State of Florida is : 14 N.E. 1st Avenue, Suite #510, Miami, Florida 33132. The board of directors may elect to move the principal office location from time to time, to any place inside or outside the State of Florida, and the Corporation may have offices, affiliates subsidiaries or holdings in any place outside the State of Florida or The United State of America.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) initial directors . The number of directors or officers may be increased or decreased from time to time as provided by the Corporation's By-Laws , but shall never be less than One (1) . The name and mailing address of the initial Director(s) of this Corporation is :

Moto Gema  
9451 S.W. 6th Terrace  
Miami, Florida 33174

Doyi Gema  
9451 S.W. 6th Terrace  
Miami , Florida 33174

**ARTICLE VIII - INCORPORATOR**

The name(s) of the person, executing these Articles of incorporation is ; Moto Gema and Doyi Gema .

The Incorporator(s) shall hold the title (s) and have the duties of :

Moto Gema : President  
Doyi Gema : Vice-President

Until such time other persons are duly elected by the board of Directors of the corporation .

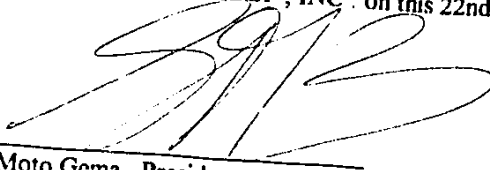
<u>STOCKHOLDER</u>	<u>NUMBER OF SHARES</u>	<u>PERCENTAGE</u>
Moto Gema	500 ( Five Hundred )	50 %
Doyi Gema	500 ( Five Hundred )	50 %


**ARTICLE IX - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by the Laws of the State of Florida . Every amendment shall be approved by the board of Directors proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stockholders or Directors entitled to vote thereon .

**ARTICLE X - EXECUTION**

The undersigned being the Incorporators and subscribes to the stock , for the purpose of forming a "FOR PROFIT" Corporation , do hereby subscribe , acknowledge and file this document hereby declaring that facts herein stated are true and the subscribers respectfully agree to take the number of shares of capital stock set forth herein , are hereby executing these Articles of Incorporation of ; **THE AIR STAR GROUP , INC .** on this 22nd day of march , 1995 .

  
Moto Gema . President

  
Doyi Gema . Vice-President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

The following person , Moto Gema , A/K/A Sergio Gema , hereby named as the Registered Agent for this Corporation to be its agent and to accept service of process within the State of Florida at ; 14 N.E. 1st Avenue , Suite #510 , Miami, Florida 33132 .

**ACKNOWLEDGMENT**

Having been named to accept service of process for this Corporation ,THE AIR STAR GROUP , INC. at the place designed in this Certificate , I agree to act in this capacity , and further , I hereby agree to comply with all the provisions of all statues relative to the proper and complete performance of my duties , and I hereby accept the duties and obligations of Section 607.0505 , Florida Statues .

Dated this 22nd day of March , 1995



Moto Gema .(A/K/A Sergio Gema) / President

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