# FROM : LAZARU Div ion of Corporatio

# Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORA

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PACIFIC AIR, CORPORATION

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#### ARTICLES OF INCORPORATION

SECRETARY U. STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### <u>ARTICLE I – NAME</u>

The name of the corporation shall be:

PACIFIC AIR, COPORATION

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1401 SW 107<sup>TH</sup> AVENUE #301-H1 MIAMI, FL 33174

## ARTICLE III - SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 (One dollars)

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE PONCE 5890 NW 111<sup>TH</sup> AVENUE MIAMI, FL 33178

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE V - INCOPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ENRIQUE PONCE 5890 NW 111<sup>TH</sup> AVENUE MIAMI, FL 33178

The undersigned incorporator has executed these Articles of Incorporation this 05 day of

DECEMBER 2007

Signature

# ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ENRIQUE PONCE 5890 NW 111TH AVENUE MIAMI, FL 33178 100% PRESIDENT

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature