

PD3000012520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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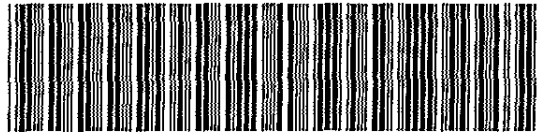
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/28/03--01010--002 **78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-213

John P. Garner
16500 Collins Avenue
Sunny Isles, FL 33160-4513
January 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

RE: In-Flight Consultancy, Inc.

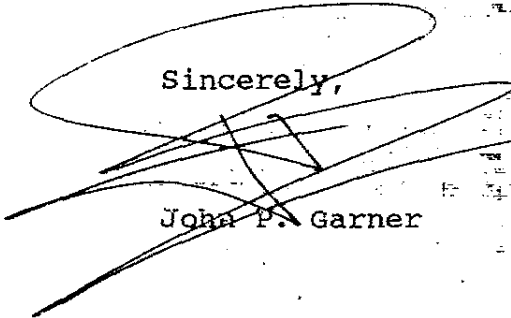
Dear Sir/Madam:

Relative to the above proposed Florida corporation, I enclose original and one copy of Articles of Incorporation and Acceptance of Registered Agent.

I also enclose check in the amount of \$78.75 to cover filing fee and a Certified Copy. Please return certified copy to the above address.

Thank you.

Sincerely,


John P. Garner

Enclosures

ARTICLES OF INCORPORATION
OF

IN-FLIGHT CONSULTANCY, INC.

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ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be In-Flight Consultancy, Inc., and its principal office address is: 16500 Collins Avenue, Sunny Isles, FL 33160-4513.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 16500 Collins Avenue, Sunny Isles, FL 33160-4513, and the name of the initial Registered Agent of this corporation at that address is John P. Garner.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director is:

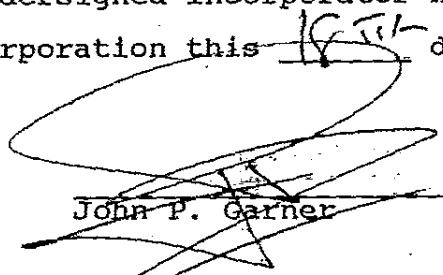
John P. Garner	16500 Collins Avenue Sunny Isles, FL 33160-4513.
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ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

John P. Garner	16500 Collins Avenue Sunny Isles, FL 33160-4513.
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ARTICLE VIII. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

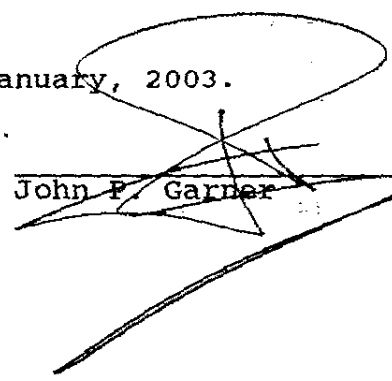
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18TH day of January, 2003.


John P. Garner

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of In-Flight Consultancy, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this 18TH day of January, 2003.


John P. Garner

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