

9500003340

Chart Number Only

4-27-95 MARYANNE

95 APR 29 11:10 AM
DIVISION OF CORPORATIONS

APR 28 PM 1:05
TREASURY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
ABM tax & accounting
Address
2855 UNIVERSITY DR. #310
Corol Springs Fl 33065
City State ZIP Phone
345-6720A

200001468092
-04/28/95--01002--036
****122.50 ****122.50

CORPORATION(S) NAME

JETX, INC.

EMPIRE
Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
Jetx, Inc.

SECRET
FEB 29 PM 1:05
TALLAHASSEE FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - Name and Address

The name and address of this Corporation is:

Jetx, Inc.
1780 N.E. 39th Court #905
Lighthouse Point, Florida 33064

ARTICLE II - Duration

This Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

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 ONE THOUSAND (1000) shares of ONE DOLLAR (1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Capital

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase this pro rata share thereof (as nearly as may be come without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 1780 N.E. 39th Court #905, Lighthouse Point, Florida 33483 and the name of the Initial Registered agent of this corporation at that address is Randall C. Byrom.

ARTICLE VIII - Initial Board of Directors

The initial Board of Directors of this Corporation shall have ONE (1) Director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than ONE (1).

These Officers shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified.

ARTICLE IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Michael Toracca
1780 N.E. 39th Court #905
Lighthouse Point Fl. 33064

Randall C. Byrom
1780 N.E. 39th Court #905
Lighthouse Point, Fl. 33064

ARTICLE X - Indemnification

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - Restrictions on Transfer of Stock

Shares held by the initial shareholders may not be resold or otherwise transferred to the other person unless such shares are first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such share may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE XIII - Calling of Special Meetings

Special meetings of shareholders may be called by written notice, delivered to each shareholder, TEN (10) business days prior to the meeting date.

ARTICLE XIV - Shareholder Quorum and Voting

FIFTY-ONE PERCENT (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - Management of Corporation by Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

ARTICLE XVI - Removal of Directors

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

ARTICLE XVII - Director Quorum and Voting

FIFTY ONE PERCENT (51%) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) shall be the act of the Board of Directors.

ARTICLE XVIII - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIX - Action by Directors Without a Meeting

The Directors of this Corporation may take action by written consent, as provided by law.

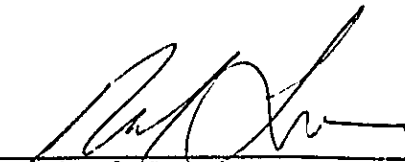
ARTICLE XX - Dividends

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

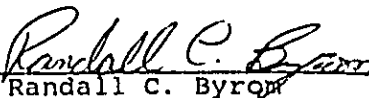
ARTICLE XXI - Amendment

This Corporation reserves the right to amend or repeal any provision in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Coral Springs, Florida this 26th day of April, 1995 for the uses and purposes aforesaid.



Michael Torraca



Randall C. Byron

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRET
TALLAHASSEE, FLORIDA
25 APR 28 PM 1:05

In pursuance of chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

Jetx, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Lighthouse Point, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Randall C. Byrom
Randall C. Byrom

P95000033401

LAW OFFICES OF
BLASI & PIKE, P.A.
ARVIDA PARKWAY CENTER - SUITE 445
7900 GLADES ROAD
BOCA RATON, FLORIDA 33434

ANDREW B. BLASI
THERESE A. PIKE

(561) 483 8700
FACSIMILE (561) 483 3387

July 29, 1996

Secretary of State
ATTN: AMENDMENTS
409 East Gaines Street
Tallahassee, FL 32399

500001918525
-08/06/96--01063--003
*****35.00 *****35.00

RE: JETX, INC./ARTICLES OF AMENDMENT TO CITY JET, INC

Dear Sir/Madam:

Enclosed please find the original and one copy of the Amendment to the Articles of the above-named Incorporation along with our check in the amount of \$35.00. Please forward a certified copy of the Amendment to the Articles back to our office in the envelope provided for your convenience.

Should you have any questions, please contact the undersigned.

Very truly yours,

BLASI & PIKE, P.A.

BY: *Diane P. Scott*
Diane P. Scott, Secretary to
THERESE A. PIKE, ESQ.

/ds
Enclosures - check

APPROVED
AND
FILED
96 AUG -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS AUG 13 1996

N/C

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
JETX, INC.

APPROVED
AND
FILED
S6 AUG -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Chapter 607, Section 607.1006, JETX, INC. (the "Company"), hereby adopts these Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

Paragraph One of the Articles of Incorporation of the Company is hereby amended, as follows, in accordance with resolutions unanimously adopted by the Board of Directors of the Company as of July 25, 1996, which resolution was submitted to and unanimously adopted by the shareholders of the Company as of July 25, 1996;

PARAGRAPH ONE

The name of the corporation is "CITY JET, INC.", whose mailing address is 4100 N.E. 23rd Avenue, Lighthouse Point, FL 33064.

ARTICLE TWO

The number of shares outstanding and entitled to vote on the Board of Directors resolution adopted on July 25, 1996, with respect to these Articles of Amendment was One Thousand (1,000), all owned by Michael Torraca and Randall C. Byrom.

ARTICLE THREE

The number of shares which voted for the Amendment described in Article One above was a unanimous vote of the One Thousand (1,000) shares.

ARTICLE FOUR

The Amendment to the Articles of Incorporation of the Company described in Article One above did not involve any action described in Florida Statutes Section 607.1302 and, therefore, does not give rise to the exercise of dissenter's rights as provided in Florida Statutes Section 607.1320.

DATED this 29th day of July, 1996.

JETX, INC.,
a Florida corporation

BY: [Signature]
Michael Torraca, President,
Chief Executive Officer/Director

Attest: [Signature]
Randall C. Byrom,
Vice-President/Secretary/Director

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

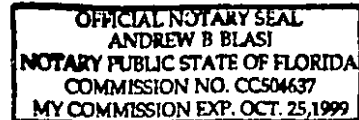
The foregoing instrument was acknowledged before me this 29th day of July, 1996, by Michael Torraca and Randall C. Byrom, Officers and Directors of JETX, INC., a Florida corporation, on behalf of the corporation, [] who are personally known to me OR [X] who have produced FLORIDA D.L. # T1020-540-64-301 and B65D72363455-0 as identification, the persons described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of July, 1996.

[Signature]
Notary Public, State of Florida

(Print Name of Notary Public, _____)

My Commission Expires:



P95000033402

FILED IN STATIONS
SECRETARY OF CORPORATIONS
95 APR 28 PM 2:52

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE:16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6735

OFFICE USE ONLY

700001473097
-05/03/95--01069--002
****122.50 ****122.50

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

- GLOBAL REAL ESTATE CORP
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" 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	

Examiner's Initials KAN

ARTICLES OF INCORPORATION

95 APR 28 PM 2:52

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.

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL REAL ESTATE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

4669 SW 13 TERR.
Miami, FL 33134

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BLANCA MEJIA-FROSCENO
4669 SW 13 TERR.
Miami, FL 33134

ARTICLE V INCORPORATOR(S)

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

BLANCA MEJIA-FROSCENO, President
4669 SW 13 TERR
Miami, FL 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of April, 1995.

Blanca Mejia-Froscono
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501 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: GLOBAL REAL ESTATE CORP.

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

BLANCA MEJIA-FROSCENO

(Name)

4669 SW 13 TER.

(P.O. Box not acceptable)

MIAMI, FL 33134

(City/State/Zip)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Blanca Mejia-Frosceno

(Signature)

4-27-95

(Date)