

P 95 000 0 71183
★ ★ ★ ★ ★

GOURMET MEDIA, INC.

September 8, 1995

SECRETARY OF STATE
DIVISION OF CORPORATION
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

20000015830502
09/13/95-101027-016
****122.50 ****122.50

ATTENTION: TREVOR BRUMBLEY
RE: LETTER 295A00026096 -SKYJET AMERICA, INC.

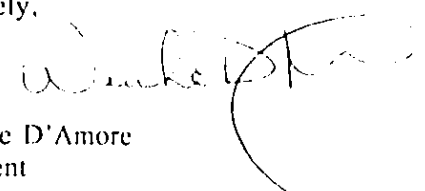
Dear Trevor:

Please find the following enclosed:

1. A check in the amount of \$122.50 as requested for the corporation paperwork.
2. Copy of the reservation number letter as requested.
3. The corporation paperwork to be filed.
4. A pre-paid UPS overnight weigh bill to return our paperwork in.
5. Letter from David Antoniak granting name usage permission.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,


Wenche D'Amore
President

RECEIVED SEP 15 1995

R CHESSEY SEP 15 1995

**AIRROADS
INCORPORATED**

September 8, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P O. BOX 6327
TALLAHASSEE, FL
32314

ATTENTION: TREVOR BRUMBLEY

RE: LETTER NUMBER: 295A00026096

Dear Mr. Brumbley:

Please allow this to serve as my permission to release this name to Wenche D'Amore.

Sincerely,



David Antoniak

ARTICLES OF INCORPORATION

OF

SKYJET AMERICA, INC.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is SKYJET AMERICA, INC.

ARTICLE II

The principal office of the Corporation is located at 2457A So. Hiawassee Dr., Suite 274, Orlando, FL. 32835

ARTICLE III

The street address of the initial registered agent of the Corporation is 2457A So. Hiawassee Dr., Suite 274, Orlando, FL. 32835 and the registered agent is Wenche D'Amore

ARTICLE IV

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of one (1) Director.

The number of Directors may be changed by amendment of the By-Laws of the Corporation. The name and address of the person who is to act in the capacity of Director until the selection of his/her successor(s) is:

NAME
WENCHE D'AMORE

ADDRESS
2457A So. HIAWASSEE DR., SUITE 274
ORLANDO, FL. 32835

At the first annual meeting, the members shall elect two (2) Directors for a term of one (1) year.

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Secretary, and Treasurer and such other officers as permitted by the By-Laws. The name (s) of the person (s) who shall act as officer (s) of the Corporation until the election of his/her successor (s) is

Wenche D' Amore - President / Secretary / Treasurer

The above - named offices shall serve until the first and organizational meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY - LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

Wenche D'Amore - 100 shares per \$1.00.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, I, The undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 8th day of August, 1995.

Wenche D'Amore

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 8th day of September, 1995.

Mark A Beech
Notary Public

My commission expires: 06/01/1999



MARK A BEECH
My Commission CC486053
Expires Aug. 06, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of SKYJET AMERICA, INC.

x Wenche D'Amore
Wenche D'Amore



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1995

DAVID ANTONIAK
AIRROADS INCORPORATED
2457A SO. HIAWASSEE DR. STE. 274
ORLANDO, FL 32835

The name SKYJET AMERICA, INC. has been reserved for 120 days beginning May 23, 1995. The reservation number is R95000002270 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section.

Trevor Brumbley

Letter number: 295A00026096