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TO: DIVISION OF CORPORATIONS  
FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3094

FAX #: (804)922-4001  
ACCT#: 072400003200  
FAX #: (305)541-3770

NAME: MIAMI FLIGHT CENTER, INC.  
AUDIT NUMBER.....H00000012258  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
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PAGES..... 5  
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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

*Ray Stormont*  
9/3/96

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ARTICLES OF INCORPORATION  
OF  
MIAMI FLIGHT CENTER, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

The Name of this Corporation shall be: MIAMI FLIGHT CENTER,  
INC.

Article II

The Corporation may engage in any activity or business  
permitted under the laws of the United States and under the laws of  
the State of Florida.

Article III

This Corporation is authorized to issue a maximum of 1,000  
shares of stock. The shares of stock authorized shall be common  
stock having a par value of \$1.00 per share. The consideration to  
be paid for each share of stock shall be fixed by the Board of  
Directors.

Prepared by:  
CHARLES O. FARRAR, JR.  
LYONS AND FARRAR, P.A.  
201 Alhambra Circle, Suite 711  
Miami, Florida 33134  
(305)567-1720  
Florida Bar No. 131490

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**Article IV**

**INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: 201 Alhambra Circle, Suite 711, Coral Gables, Florida 33134.

**Article V**

**INITIAL REGISTERED AGENT**

The Corporation's initial Registered Agent in the State of Florida shall be:

**NAME**  
CHARLES O. FARHAM, JR.

**ADDRESS**  
201 Alhambra Circle, Suite 711  
Coral Gables, Florida 33134

**Article VI**

**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

**Article VII**

**INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

**NAME**

**ADDRESS**

WILLIAM VEIGA

P.O. Box 526628  
Miami, Florida 33162-6628

VICTOR E. JOHNSON

P.O. Box 526628  
Miami, Florida 33162-6628

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The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA T. MORIN

201 Alhambra Circle, Suite 711  
Coral Gables, Florida 33134

Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



MARIA T. MORIN  
201 Alhambra Circle, Suite 711  
Coral Gables, Florida 33134

STATE OF FLORIDA

COUNTY OF DADE

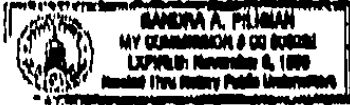
} SS

The foregoing instrument was acknowledged before me this 3rd day of September, 1996, by MARIA T. MORIN X, who is personally

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known to me and who did not take an oath.



Sandra A. Kelly  
NOTARY PUBLIC, State of Florida  
Name:  
my commission expires:

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida State §48.091.

DATED:

Charles O. Farrar, Jr.  
CHARLES O. FARRAR, JR.  
Registered Agent

\\OFFICE\ATTORNEY\101\CTVARTILES.PRC

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TALLAHASSEE, FLORIDA

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Requestor's Name  
 P96000072996  
 Date

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

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
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 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

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 \*\*\*175.00 \*\*\*\*\*87.50

NEW FILINGS	
<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

*Handwritten:*  
 P96000072996  
 RA/RB  
 2-21-97

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**RESIGNATION OF REGISTERED AGENT**


Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, CHARLES O. FARRAR, JR.  
(Name of registered agent)

hereby resigns as Registered Agent for MIAMI FLIGHT CENTER, INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
(Signature of resigning agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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APPROVED  
AND  
FILED

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**  
\$87.50 - Active corporation  
\$35.00 - Administratively dissolved corporation



FLORIDA DEPARTMENT OF STATE

Sander B. Mathis  
Secretary of State

February 25, 1997

P96000072996

MIAMI FLIGHT CENTER, INC.  
201 ALAHABRA CIRCLE  
SUITE 711  
CORAL GABLES, FL 33134

SUBJECT: MIAMI FLIGHT CENTER, INC.  
Ref. Number: P96000072996

Our records indicate the registered agent for the above named corporation resigned on February 21, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain  
Corporate Specialist





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 8, 1997

**MIAMI FLIGHT CENTER, INC.**  
**201 ALAHABRA CIRCLE, SUITE 711**  
**CORAL GABLES, FL 33134**

**SUBJECT: MIAMI FLIGHT CENTER, INC.**

**Document #: P96000072996**

**Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.**

**A Certificate of Dissolution is enclosed.**

**If you have any questions concerning this matter, please call (904) 487-6916.**

**Carol Mustain**  
**Corporate Specialist**  
**Amendment Section**  
**Division of Corporations**

**Letter Number: 997A00024675**

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MIAMI FLIGHT CENTER, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 8, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000072996.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Eighth day of May, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State