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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EAOL AVIATION, INC.

AUDIT NUMBER.....H97000008246

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF
EAOL Aviation, Inc.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

EAOL Aviation, Inc.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The company will engage in the import and export of aircrafts, helicopters, parts and accessories for same. Also, the company may lease and sublease aircrafts and helicopters to third parties as well as act as a consultant in the lease or sublease of aircrafts and/or helicopters owned by third parties. Notwithstanding the foregoing, this Corporation is organized to 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.
CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Jose Maria Carneiro Da Cunha, FLC
701 Brickell Avenue
Suite 2150
Miami, Florida 33131

ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Sofia Powell-Cosio, Esq.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 579-9980
Florida Bar No. 867942

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than Two (2) Directors at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office addresses of the initial Directors of the Corporation are:

Name	Title	Address
Celso Patricio de Aquino Filho	Director	2121 S.W. 3rd Ave. Miami, FL 33129
Marli Hissae Kiyoku	Director	2121 S.W. 3rd Ave. Miami, FL 33129

**ARTICLE VII
INITIAL OFFICERS**

The name and post office address of the initial officers of this corporation are as follows:

Name	Title	Address
Celso Patricio de Aquino Filho	President	2121 S.W. 3rd Ave. Miami, FL 33129
Marli Hissae Kiyoku	V.P/Secretary	2121 S.W. 3rd Ave. Miami, FL 33129

**ARTICLE VIII.
INCORPORATOR**

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

Name	Address
Sofia Powell-Cosio, Esq.	1390 Brickell Ave. Suite 200 Miami, FL 33131

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

11012 N.W. 59th Street
Miami, Florida 33178

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The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE X.

The Corporation is to exist perpetually.

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII.
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

BY: Sofia Powell-Cosio
Sofia Powell-Cosio

STATE OF FLORIDA }
COUNTY OF DADE } SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, SOFIA POWELL-COSIO, personally appeared before me as is known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this ___ day of May, 1997.

NOTARY PUBLIC

DATE COMMISSION EXPIRES

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

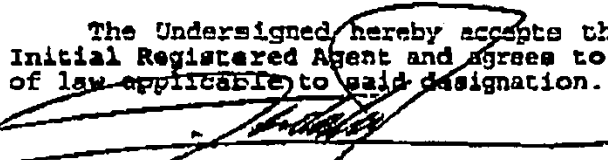
FIRST - THAT KAOL Aviation, Inc., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED JOSE MARIA CARNEIRO DA CUNHA, FLC, OF 701 BRICKELL AVENUE, SUITE 2150, COUNTY OF DADE, STATE OF FLORIDA, 33131, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE OF INCORPORATOR:

Sofia Powell-Cosio
Sofia Powell-Cosio

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


JOSE MARIA CARNEIRO DA CUNHA
701 Brickell Avenue
Suite 2150
Miami, Florida 33131

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