

P97000050386

ATKINSON, DINER, STONE & MANKUTA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III
JESSE H. DINER
ADELE I. STONE *
DAVID B. MANKUTA
EDWARD HEILBRONNER **
LAWRENCE M. PLOUCHA
MARK A. COEL ***
BERNARD C. PESTCOE
RICHARD B. SABRA
PATRICK J. NEWTON *
KIMBERLY HALL DOYLE

POST OFFICE DRAWER 2088
1946 TYLER STREET
HOLLYWOOD, FLORIDA 33022-2088
TELEPHONE (954) 925-5501
MIAMI (305) 944-1882
BOCA RATON (561) 429-3882
TELEFAX (954) 920-2711

May 21, 1997

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION
*** BOARD CERTIFIED IN HEALTH LAW

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
5-19-97

000002190330--7
-05/23/97--01118--013
****122.50 ****122.50

Re: Phoenix Aviation, Inc.

Dear To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Phoenix Aviation, Inc. and a check for \$122.50 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,

L.M. Ploucha

LMP/nlc
Enclosures

cc: Mr. Vincent Tirado

FILED
97 MAY 23 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94.1240

nlc 6/9/97

ATKINSON, DINER, STONE & MANKUTA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III
JESSE H. DINER
ADELE I. STONE *
DAVID B. MANKUTA
EDWARD HEILKONNER **
LAWRENCE M. PLOUCHA
MARK A. COEL ***
BERNARD C. PESTCOE
RICHARD B. SABRA
PATRICK J. NEWTON *
KIMBERLY HALL DOYLE

June 2, 1997

POST OFFICE DRAWER 2088
1946 TYLER STREET
HOLLYWOOD, FLORIDA 33022-2088
TELEPHONE (954) 925-5501
MIAMI (305) 944-1882
BOCA RATON (561) 429-3882
TELEFAX (954) 920-2711

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION
*** BOARD CERTIFIED IN HEALTH LAW

Attn: Neysa Culligan, Document Specialist
State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

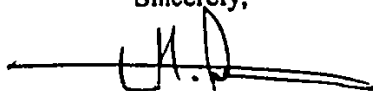
Re: **Phoenix Aviation Services, Inc.**

Dear Ms. Culligan:

As we discussed in our telephone conversation of May 30, 1997, I am returning to you the original and one copy of Articles of Incorporation of Phoenix Aviation, Inc. with a replacement page 1 of the Articles changing the name of the corporation to "Phoenix Aviation Services, Inc." as referenced above. You have the check for \$122.50 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me. Thank you for your assistance in this matter.

Sincerely,



L.M. Ploucha

LMP/nlc
Enclosures

cc: Mr. Vincent Tirado



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1997

L.M. PLOUCHA
ATKINSON, DINER, STONE & MANKUTA, P.A.
POST OFFICE DRAWER 2088
HOLLYWOOD, FL 33022-2088

SUBJECT: PHOENIX AVIATION, INC.
Ref. Number: W97000012376

We have received your document for PHOENIX AVIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 397A00028698

EFFECTIVE DATE

5-19-97

ARTICLES OF INCORPORATION
OF
PHOENIX AVIATION SERVICES, INC.

FILED
97 MAY 23 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

PHOENIX AVIATION SERVICES, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and address of its principal office is:

18601 S.W. 210th Street
Miami, Florida 33187

ARTICLE III.

NATURE OF CORPORATE BUSINESS

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 IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

L.M. Ploucha, Esq.
c/o Atkinson, Diner, Stone & Mankuta, P.A.
1946 Tyler Street
Hollywood, Florida 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INCORPORATOR

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

Incorporator	Address
VINCENT TIRADO	18601 S.W. 210 th Street Miami, Florida 33187

ARTICLE VIII.

COMMENCEMENT DATE

Corporate existence will commence on May 19, 1997.

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.

Vincent Tirado (SEAL)
VINCENT TIRADO

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th day of May, 1997, by Vincent Tirado, who is personally known to me or has produced _____ as identification.

L.M.P.

Notary Public, State of Florida
at Large



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

L.M.P.

L.M. PLOUCHA

FILED
97 MAY 23 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA