

P970000 86743



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 556504 11364A

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 70.00

ORDER DATE : October 7, 1997

ORDER TIME : 1:26 PM

ORDER NO. : 556504-005

CUSTOMER NO: 11364A

500002314425--1

CUSTOMER: Tony Landino, Cpa  
ROBBINS & LANDINO, P.A.

Suite 305  
4901 N.w. 17th Way  
Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: AIRFUND FINANCIAL SOLUTIONS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED  
97 OCT -7 AM 9:33  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA  
SECRETARY OF STATE

SN OCT - 8 1997

FILED

97 OCT -7 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Airfund Financial Solutions, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Airfund Financial Solutions, Inc.

The address of the principal office of this corporation shall be 630 Tennis Club Drive, Suite 204, Ft. Lauderdale, Florida 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4901 Northwest 17th Way, Ft. Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Anthony M. Landino.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Joseph Custy  
Dir.

630 Tennis Club Drive, Suite 204  
Ft. Lauderdale, Florida 33311

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joseph Custy  
Pres/Sec

630 Tennis Club Drive, Suite 204  
Ft. Lauderdale, Florida 33311

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 7, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

LRD/akc

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Robbins and Landino, P.A., a corporation residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

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is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Anthony M. Landino

Anthony M. Landino, CPA  
For the firm  
Robbins and Landino, P.A.  
4901 N.W. 17th Way - Suite 305  
Fort Lauderdale, Florida 33309

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TALLAHASSEE, FLORIDA