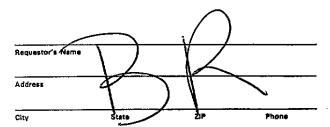
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CORPORATION(S) NAME

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# ARTICLES OF INCORPORATION OF EXECUTIVE AVIATION CONSULTANTS, INC.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## <u>ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS</u>

The name of the Corporation shall be: EXECUTIVE AVIATION CONSULTANTS, INC. The address of the principal office of this Corporation shall be: 3706 N. Ocean Blvd., #475, Fort Lauderdale, FL 33308, 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 1,000 shares of common stock having \$1.00 par value per share.

# **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

# **ARTICLE V - 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 is:

Articles of Incorporation For Executive Aviation Consultants, Inc. (Continued)

Jackson Rahner Director 3706 N. Ocean Blvd., #475 Fort Lauderdale, FL 33308

## **ARTICLE VI - 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:

Jackson Rahner

3706 N. Ocean Blvd., #475 Fort Lauderdale, FL 33308

President

Jackson Rahner

same

Vice President, Secretary,

Treasurer

## **ARTICLE VII - INCORPORATOR**

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

Jackson Rahner

3706 N. Ocean Blvd., #475 Fort Lauderdale, FL 33308

2 <i>5</i>	day of July	, 2002.		
		Λ		
	By_	Josh Kahn		
	Jackson Rahner			
		ncorporator		

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this

## **ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

EXECUTIVE AVIATION CONSULTANTS, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 3706 N. Ocean Blvd., #475, Fort Lauderdale, FL 33308, hereby appoints Jackson Rahner, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for EXECUTIVE AVIATION CONSULTANTS, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this - \_\_\_\_\_ day of \_\_\_\_\_\_, 2002.

Jackson Rahner, Registered Agent

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SECRETARY OF STATE