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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone Fax Number : (305)358-2571 : (305)373-7718 IVISION OF CORPORATION

LIMITED LIABILITY COMPANY

EXECUTIVE CHARTERS, L.L.C.

Certificate of Status	0
Certified Copy	1
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H04-35844

ARTICLES OF ORGANIZATION FOR EXECUTIVE CHARTERS, L.L.C.

ARTICLE I - NAME

The name of this Limited Liability Company (the "Company") is EXECUTIVE CHARTERS, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 920 Third Avenue, New Smyrna Beach, Florida, 32169.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent is JAMES M. KOSMAS 111 Live Oak Street, New Smyrna Beach, Florida, 32168.

ARTICLE IV - DURATION

The existence of the Company shall be perpetual and begin on the 18th day of February, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 18th day of February, 2004.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perfer that the facts stated herein are true.

Steven F. Kosmas, Member

H04-35894

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is EXECUTIVE CHARTERS, L.L.C.
- (2) The name and address of the registered agent and office is James M. Kosmas, Attorney at Law, 111 Live Oak Street, New Smyrna Beach, Florida 32168.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 18, 2004

James N. Kosmas

SECRETARY OF STATE
TALLAHASSEE, FLORID