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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

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FLORIDA NON-PROFIT CORPORATION

AVIATION FOR KIDS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
AVIATION FOR KIDS, INC.

The undersigned incorporator hereby forms a non profit corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

AVIATION FOR KIDS, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

The specific purpose for which this corporation is formed is to operate a charitable organization for the prevention of cruelty to children.

The corporation is organized exclusively for religious, charitable and educational purposes and/or the prevention of cruelty to children as those terms are defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

The powers of the corporation are limited to those within the scope of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities that are not permitted to be engaged in by an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

THIS INSTRUMENT PREPARED BY:
Scott E. Itkin
South Florida Tax
3601 W. Commercial Blvd., Suite 39
Ft. Lauderdale, FL 33309

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ARTICLE III
EXISTENCE

This Corporation is to exist perpetually, unless dissolved according to law..

ARTICLE IV
DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons as designated by the by-laws, and elected at the annual meeting or at a specially called meeting for the purposes of electing a director of this corporation. The initial Board of Directors, all of whom shall hold office until their successors are duly elected and qualified, and their addresses are as follows:

Douglas Kelly	450 NE 20 th Street, #113 Boca Raton, FL 33432
Scott E. Itkin	3601 W. Commercial Blvd., #39 Ft. Lauderdale, FL 33309
Benjamin Rhodes	450 NE 20 th Street, #113 Boca Raton, FL 33432

ARTICLE V
INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of the corporation shall be indemnified against all expenses and liabilities, including attorneys fees and costs (through all appellate proceedings) incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of their holding such office.

ARTICLE VI
INCORPORATOR

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

Scott E. Itkin
3601 W. Commercial Blvd., #39
Ft. Lauderdale, FL 33309

ARTICLE VII
INCOME DISTRIBUTION

No part of the income of this corporation shall be distributed to its members, officers or directors, except as compensation for service rendered.

ARTICLE VIII
BYLAWS

The bylaws of the corporation shall be adopted by the board of directors and may be altered, amended, or rescinded in the manner provided by the bylaws.

ARTICLE IX
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of the directors of the corporation.

ARTICLE VIII
REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

Scott E. Itkin
3601 W. Commercial Blvd., #39
Pt. Lauderdale, FL 33309

ARTICLE X
FUTURE DISTRIBUTION OF CORPORATE ASSETS

Upon dissolution of the corporation, all assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code, or shall be distributed to a Federal, State or local government for a public purpose. Any such assets not disposed of, shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the corporation is then located, exclusively for such purposes.


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ARTICLE XI
EFFECTIVE DATE

The effective date of these Articles of Incorporation is to be upon the date of filing.

ACCEPTANCE OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all of the requirements of law pertaining thereto.


Registered Agent

Scott E. Itkin
3601 W. Commercial Blvd., #39
Ft. Lauderdale, FL 33309

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this date: May 14, 2002


Incorporator

Scott E. Itkin
3601 W. Commercial Blvd., #39
Ft. Lauderdale, FL 33309

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