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ATTORNEYS AT LAW
ESTABLISHED 1925

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FRANK D. UPCHURCH
(1894-1986)

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PO00000004629

January 3, 2000

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*****78.75 *****78.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ExtraUSA, Inc.
Our File No. 8-95-269

FILED
JAN 10 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

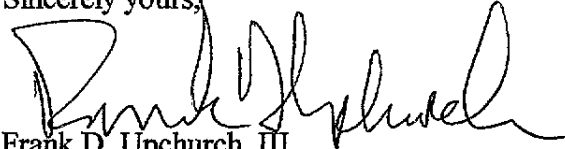
I enclose herewith an original and one copy of the Articles of Incorporation of the above-named corporation. Please file the document and furnish me with a certified copy.

You will note that Article IX of the Articles of Incorporation sets out the name and address of the Registered Agent of the Corporation.

Likewise, enclosed is my check payable to the Secretary of State in the amount of \$78.75, which I estimate to be sufficient to cover the charges for your filing fee (\$35.00), corporate charter, including a certified copy of the charter document (\$8.75), and registration of registered agent (\$35.00).

Thank you for your assistance.

Sincerely yours,


Frank D. Upchurch, III

FDUIII:jrs
Enclosures

14-00

**ARTICLES OF INCORPORATION
OF
EXTRAUSA, INC.**

FILED
00 JAN 10 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is ExtraUSA, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

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

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$1,000.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of the initial director is John W. Freemann, Aero Sport, St. Augustine Airport, U. S. Highway 1 North, St. Augustine, Florida 32095.

ARTICLE VIII

Subscribers

The name and address of the subscriber to these Articles of Incorporation

is:

NAME

ADDRESS

John W. Freemann

Aero Sport
St. Augustine Airport
U.S. Highway 1 North
St. Augustine, Florida 32095

ARTICLE IX

Principal Office,
Initial Registered Office and Registered Agent

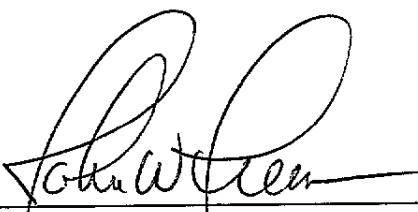
The street address and mailing address of the principal office and initial registered office of the corporation is Aero Sport, St. Augustine Airport, U.S. Highway 1 North, St. Augustine, Florida 32095 and the name of the registered agent for the service of process at that address is John W. Freemann.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled


to vote thereon.



JOHN W. FREEMANN

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 6th day
of January, 2000, by John W. Freemann, who (☒) is personally known
to me of () has produced Florida driver's license number _____
as identification.



Notary Public

(Name of notary, typed/printed/stamped)

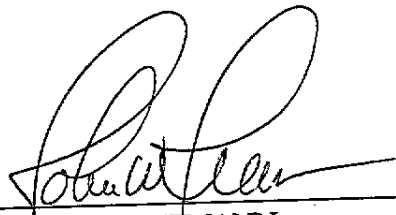
My commission number: _____

My commission expires: _____



ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for
the foregoing corporation.



JOHN W. FREEMANN

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00 JAN 10 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA