



THE UNITED STATES  
CORPORATION  
COMPANY

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FILED  
00 JAN 31 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 569659 84529A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia R. Pitt*

ORDER DATE : January 31, 2000

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ORDER TIME : 9:59 AM

ORDER NO. : 569659-005

CUSTOMER NO: 84529A

CUSTOMER: Mark A. Schaum, Esq  
WINTER & SCHAUM, PA  
WINTER & SCHAUM, PA  
Suite 137  
2300 Corporate Boulevard, N.w.  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: EVERY AIR AIRCRAFT SALES  
CORPORATION

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: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED  
00 JAN 31 AM 10:45  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Pit 1/31/2000*

ARTICLES OF INCORPORATION  
OF  
EVERY AIR AIRCRAFT SALES CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

EVERY AIR AIRCRAFT SALES CORPORATION

The address of the principal office of this corporation shall be 17760 Fieldbrook Circle Boca Raton, Florida 33496, 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 10,000 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 17760 Fieldbrook Circle, Boca Raton, Florida 33496, and the name of the initial registered agent of the corporation at that address is Cynthia Wollstein.

ARTICLE V. TERMS 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 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Edward Wollstein  
Director

17760 Fieldbrook Circle  
Boca Raton, Florida 33496

Cynthia Wollstein  
Director

17760 Fieldbrook Circle  
Boca Raton, Florida 33496

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Edward Wollstein  
President and Treasurer

17760 Fieldbrook Circle  
Boca Raton, Florida 33496

Cynthia Wollstein  
Vice-President and Secretary

17760 Fieldbrook Circle  
Boca Raton, Florida 33496

ARTICLE VIII. INCORPORATOR

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

Cynthia Wollstein  
17760 Fieldbrook Circle  
Boca Raton, Florida 33496

IN WITNESS WHEREOF, the undersigned, CYNTHIA WOLLSTEIN, has hereunto set her  
hand on this 28 day of January, 2000.

By: Cynthia Wollstein  
CYNTHIA WOLLSTEIN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cynthia Wollstein, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
CYNTHIA WOLLSTEIN