



THE UNITED STATES
CORPORATION
COMPANY

70000000/4690

ACCOUNT NO. : 072100000032

REFERENCE : 583687 8673A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 10, 2000

ORDER TIME : 12:35 PM

ORDER NO. : 583687-005

CUSTOMER NO: 8673A

CUSTOMER: T. Kevin Knight, Esq
DRAGE DEBEAUBIEN KNIGHT
DRAGE DEBEAUBIEN KNIGHT
332 North Magnolia Avenue

Orlando, FL 32802

DOMESTIC FILING

NAME: EXECUTIVE AIRCRAFT MANAGEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich
EXAMINER'S INITIALS: PH 2/10/2000

FILED
00 FEB 10 AM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003131307--8
-02/10/00--01075--023
*****78.75 *****78.75

RECEIVED
00 FEB 10 PM 1:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXECUTIVE AIRCRAFT MANAGEMENT, INC.

FILED
00 FEB 10 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name and address of the corporation is: EXECUTIVE AIRCRAFT MANAGEMENT, INC., 3160 E. Livingston Street, Orlando, FL 32803

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 one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE HUNDRED AND 00/100 DOLLARS. All stock to be issued in this corporation shall qualify under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be 3160 E. Livingston Street, Orlando, FL 32803, and the name of the initial registered agent of the corporation at that address is Raymond M. Ambrose.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) Director initially. The names and street addresses of the initial member of the Board of Directors is:

1. Raymond M. Ambrose
3160 E. Livingston Street
Orlando, FL 32803

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 successors are elected or appointed are:

1. President/Vice President
Secretary/Treasurer
Raymond M. Ambrose
3160 E. Livingston Street
Orlando, FL 32803


ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is Raymond M. Ambrose.

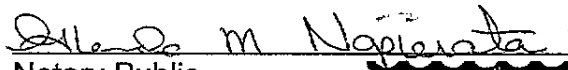
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
the 31 day of January, 2000.


Raymond M. Ambrose

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 31 day of January,
2000, by RAYMOND M. AMBROSE, who is personally known to me or who has
produced a Florida Driver's License as identification and who did take an oath.


Witness my hand and official seal in the County and State aforesaid this 31 day
of January, 2000.


Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

GLENDAM. NAPIERATA
Notary Public - State of Florida
My Commission Expires Jun 27, 2003
Commission # 00249946

The undersigned hereby accepts the foregoing appointment as Registered Agent
for EXECUTIVE AIRCRAFT MANAGEMENT, INC.


Raymond M. Ambrose
Registered Agent

FILED
00 FEB 10 PM 4:03
CLERK OF STATE
TALLAHASSEE, FLORIDA