

P000000022705

January 31, 2000

Secretary of State
PO Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

800003126148--2
-02/07/00--01119--001
*****78.75 *****78.75

RE: Incorporation Documents

3/6

Dear Sir or Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Perfect Air Services, Inc. Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # 31480 , in the amount of \$78.75 representing the fee for filings is enclosed.

Very truly yours,

Katherine L. Dufort
3811 NW 49th Street
Tamarac, FL 33309

(954) 733-7450

FILED
2000 MAR -6 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W-3673



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 2000

KATHERINE L. DUFORT
3811 N.W. 49TH STREET
TAMARAC, FL 33309

SUBJECT: PERFECT AIR SERVICES, INC.
Ref. Number: W00000003673

We have received your document for PERFECT AIR SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 700A00007025

ARTICLES OF INCORPORATION

OF

PERFECT AIR SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

PERFECT AIR SERVICES, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 100 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 3811 NW 49TH STREET and the name of the initial registered agent of this corporation is Katherine Dufort Brescia. The address of the Corporation and the registered agent's address are the same.

ARTICLE VIII. Initial Board of Directors. The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation are:

Katherine Dufort Brescia
3811 NW 49th Street
Tamarac FL 33309

ARTICLE IX. Officers. The initial officers of the corporation will be:

Katherine Dufort Brescia-President

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Katherine Dufort Brescia
3811 NW 49th Street
Tamarac FL 33309

ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation..

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of March, 2000.

Katherine Brescia

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared KATHERINE BRESCIA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 2, day of MARCH, 2000.

Wilma Dooling
NOTARY PUBLIC

My commission Expires: _____



Wilma Dooling
MY COMMISSION # CC828608 EXPIRES
April 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Katherine Dufort Brescia, do hereby consent to serve as
registered agent for the corporation, Perfect Air Services, Inc.
this 2 day of March, 2000.

Katherine Brescia

Address of registered agent:

3811 NW 49th Street
Tamarac FL 33309

The address of the corporation and the registered agent are the
same.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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