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STUART M. SLUTSKY, P.A.  
STUART M. SLUTSKY, C.P.A., M.B.A.  
ATTORNEY AT LAW

March 3, 2000

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Incorporation of OSPREY AVIATION, INC.

Dear Sir/Madam:

Please find enclosed the following:

1) Original and one (1) copy of the Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation and Acceptance

2) A check in the amount of \$78.75 made payable to your order, representing the following fees:

Filing Fee	\$35.00
Certificate Under Seal	\$8.75
Registered Agent Designation	\$35.00
Total Enclosed	\$78.75

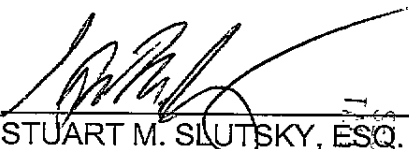
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,  
STUART M. SLUTSKY, P.A.

By:

  
STUART M. SLUTSKY, ESQ.  
For the Firm

Enclosure

FILED  
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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

1000TH MAR 10 2000

ARTICLES OF INCORPORATION  
OF  
**OSPREY AVIATION, INC.**

The undersigned incorporator (s), for the purposes of forming a Corporation under the Florida Business Corporations Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **OSPREY AVIATION, INC.**. The principal address of the corporation will be **6601 Lyons Road, Building C-11, Coconut Creek, Florida 33073.**

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$.01 par value.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2500 Weston Road, Suite 220, Weston, Florida 33331** and the name of the initial registered agent at that address is **STUART M. SLUTSKY.**

ARTICLE VI: INCORPORATORS

The name and address of each person signing these Articles is:

NAME  
**STEVE RADOTIC**

ADDRESS  
**6601 Lyons Road, Building C-11  
Coconut Creek, Florida 33073**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII: INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of March, 2000.

  
**STEVE RADOTIC**  
Incorporator

Certificate Designating Place of Business or Domicile for the  
Service of Process within this State and Naming Agent upon  
whom Process may be Served

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

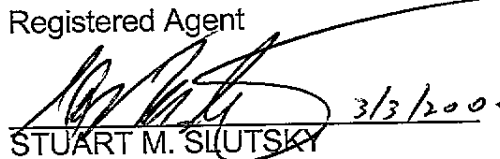
That **OSPREY AVIATION, INC.**, desiring to organize under the laws of the  
State of Florida, with its principal office, as indicated in the Articles of Incorporation  
at 6601 Lyons Road, Building C-11, Coconut Creek, Florida 33073, has named  
**STUART M. SLUTSKY**, located at **2500 Weston Road, Suite 220, Weston,  
Florida 33331**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

I hereby certify that I am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

Registered Agent

By:

  
STUART M. SLUTSKY

3/3/2000

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00 MAR -6 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA