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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
05-11-00

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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MAY 16 2000
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FLORIDA PROFIT CORPORATION OR P.A.

UPSON AVIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-26872

EFFECTIVE DATE

05-11-00

Articles of Incorporation

Article 1: Name of Corporation: **UPSON AVIATION, INC.**

Address of Corporation: **1550 SOUTHERN BLVD. SUITE 100
WEST PALM BEACH, FLORIDA 33416**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **ERIC A. PETERSON**

REGISTERED OFFICE: **1550 SOUTHERN BLVD. SUITE 100
WEST PALM BEACH, FLORIDA 33416**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ERIC A. PETERSON, 1550 SOUTHERN BLVD. SUITE 100, WEST PALM BEACH, FLORIDA 33416**
2. **JAMES R. UPCHURCH, 1550 SOUTHERN BLVD, SUITE 100, WEST PALM BEACH, FLORIDA 33416**
3. **DONNA HOLM, 1550 SOUTHERN BLVD. SUITE 100, WEST PALM BEACH, FLORIDA 33416**

****EFFECTIVE DATE 5/11/00****

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ERIC A. PETERSON
1550 SOUTHERN BLVD. SUITE 100
WEST PALM BEACH, FLORIDA 33416**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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