WILLIAM E. RAIKES, III Attorney at Law

(561) 595-6654 Fax (561) 465-0593 Courthouse Box 82 Historic Cobb Corner 100 Avenue A, Suite C Fort Pierce, FL 34950

P0000000000664

May 10, 2000

800003257588--0 -05/18/00--01086--020 *****78.75 ******78.75

Department of State Division of Corporations 409 East Gaines Street P. O. Box 6327 Tallahassee, FL 32314

RE: EUROJET U.S.A., INC

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is Mr. Raikes' check for the following:

Filing fee \$70.00 Certified Copy of Articles <u>8.75</u>

Amount of check

\$78.75

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me.

Very truly yours,

Patty Mayer

Assistant to William E. Raikes, III, Esq.

PHM/phm Enclosure OO MAY 18 PM 1:53 CALLANIASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EUROJET U.S.A., INC.

ARTICLE I

NAME

The name of this corporation is Eurojet U.S.A., Inc.

ARTICLE II

NATURE OF BUSINESS

The nature of business to be transacted by the corporation shall be: buy, sell, maintain, and operate aircraft and any other business which may be lawfully carried out by a Florida corporation.

ARTICLE III

CAPITAL STOCK

This Corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and non-assessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

OO MAY 18 PM 1:53
SECRETARY OF STATE
AND ANALYSEE, FLORIDA

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

<u>ARTICLE VI</u>

ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is: 2501 SE Aviation Way, Suite P., Stuart, Florida 34996. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

This Corporation shall initially have one (1) Director(s). The number of Director(s) may be increased or diminished from time to time by the By-Laws adopted by the stockholder, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR

The name and address of the initial Director is:

NAME

ADDRESS

Pierre A. Sabittoni

2801 SE Ginza

Port St. Lucie, Florida 34952

ARTICLE IX

SUBSCRIBER

The name and address of the Subscriber of these Articles of Incorporation is as follows:

NAME

ADDRESS

Pierre A. Sabittoni

2801 SE Ginza

Port St. Lucie, Florida 34952

ARTICLE X

REGISTERED RESIDENT AGENT AND REGISTERED OFFICE

The name and address of the Registered Resident Agent and her Registered Office to accept service of process within the State for this Corporation is:

NAME

ADDRESS

Pierre A. Sabittoni

2501 SE Aviation Way, Suite P

Stuart, Florida 34996

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon; provided, however, amendments may also be made to these Articles of Incorporation upon all of the Directors and Stockholders signing a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator and Subscriber, a natural person competent to contract, hereunto sets his hand and seal this 10th day of May,

2000.

PIERRE ANDRE SABITTONI

STATE OF FLORIDA COUNTY OF ST. LUCIE

Witness my hand and official seal in the County and State named above on this the

10th day of May, 2000.

Notary Public, Spate of Florida

ACKNOWLEDGMENT OF REGISTERED RESIDENT AGENT

Having been named Registered Resident Agent to accept service of process for Eurojet U.S.A., Inc., at the place designated in this certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.

PIERRE ANDRE SABITTONI Registered Resident Agent

SECRETARY OF STAFE