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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

J.A.C. AIRCRAFT RECORDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

J.A.C. AIRCRAFT RECORDS, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: J.A.C. AIRCRAFT RECORDS, INC.

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

JOSEPH B. MERLIN, ESQUIRE
3550 Biscayne Boulevard, Suite 610
Miami, Florida 33137
(305) 573-3000
FLORIDA BAR NO: 054332

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JON A. CARLSON and the initial registered office, which is the same office as that

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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of the Registered Agent, is 110 S.W. 20th Road, Miami, Florida 33129. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 110 S.W. 20th Road, Miami, Florida 33129. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of two members are:

JON A. CARLSON

110 S.W. 20th Road
Miami, FL 33129

CARMEN M. CARLSON

110 S.W. 20th Road
Miami, FL 33129

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

JON A. CARLSON
President

110 S.W. 20th Road
Miami, FL 33129

CARMEN M. CARLSON
Secretary/Treasurer

110 S.W. 20th Road
Miami, FL 33129

ARTICLE IX

INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of Incorporation is:

JOSEPH B. MERLIN
3550 Biscayne Blvd., Suite 610
Miami, Florida 33137

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ARTICLE X

SECRETARY OF STATE
TALLAHASSEE, FLORIDAELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

8th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of June, 2000.

Joseph B. Merlin
JOSEPH B. MERLIN
Incorporator

STATE OF FLORIDA)

SS.

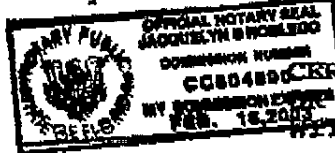
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 8th day of June, 2000, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH B. MERLIN to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

Joseph B. Merlin
NOTARY PUBLIC, STATE OF FLORIDA
personally known

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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

FIRST: That J.A.C. AIRCRAFT RECORDS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 110 S.W. 20th Road, Miami, FL 33129 has named JON A. CARLSON of 110 S.W. 20th Road, Miami, FL 33129 as its agent to accept service of process within Florida.

Joseph B. Merlin
JOSEPH B. MERLIN
Incorporator

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