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ACCOUNT NO. : 072100000032

REFERENCE : 787103 10263A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizoto

ORDER DATE : August 3, 2000

ORDER TIME : 9:26 AM

ORDER NO. : 787103-005

CUSTOMER NO: 10263A

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CUSTOMER: Blair I. Zimmet, Esq
Zimmet & Zimmet, P.a.

Suite 308
9200 South Dadeland Boulevard
Miami, FL 33156

DOMESTIC FILING

NAME: BRITT AIR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

JP 8/4/00

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG -4 AM 10:39

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00 AUG -4 PM 12:17

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DIVISION OF CORPORATIONS

00 AUG -4 PM 12: 17

ARTICLES OF INCORPORATION
OF
BRITT AIR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BRITT AIR, INC.

The address of the principal office of this corporation shall be 6855 Southwest 81 Street, Miami, Florida, 33143, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 4, 2000.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Laura R. Dunlap

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DIVISION OF CORPORATIONS

00 AUG -4 PM 12:17

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

njh