

Division of Corporations

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P00000079492**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : I20000000088

Phone : (800) 221-0102

Fax Number : (212) 564-6083

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 22 AM 9:28

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FLORIDA PROFIT CORPORATION OR P.A.**SEAWINDS AVIATION SERVICES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
SEAWINDS AVIATION SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article One Name

The name of the corporation shall be: SEAWINDS AVIATION SERVICES, INC.

Article Two Principal Office

The principal place of business and mailing address of this corporation shall be: 931 Village Blvd., Suite 905, PMB 443, West Palm Beach, FL 33409.

Article Three Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

Article Four Initial Registered Agent and Street Address

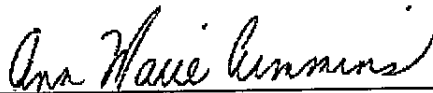
The name and address of the initial registered agent is: NATIONAL CORPORATE RESEARCH, LTD., INC., 1406 Hays Street, Suite #2, Tallahassee, Florida 32301.

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Article Five Incorporator(s)

The name and street address of the incorporator to these Articles of Incorporation is: Ann Marie Cummins, c/o National Corporate Research, Ltd., 225 West 34th Street, New York, New York 10122.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 2000.

A handwritten signature in cursive script that reads "Ann Marie Cummins". The signature is written in dark ink and is positioned above a horizontal line.

Ann Marie Cummins, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: SEAWINDS AVIATION SERVICES, INC.

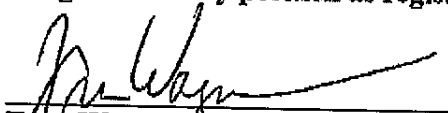
2. The name and address of the registered agent and office is:

National Corporate Research, Ltd. Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Fran Wagner, Assistant Secretary

8/21/00

Date

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