

CCH CORPORATION SYSTEM

P00000114717

CORPORATION(S) NAME

Stealth Air Courier Inc.

FILED
00 DEC 15 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit <i>Articles</i>	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name 12/15/00 Order#: 3474881
Availability _____
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Examiner _____ Ref#: _____
Updater _____
Verifier _____
W.P. Verifier _____ Amount: \$ _____

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*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
00 DEC 15 AM 10:32
DIVISION OF CORPORATION

T. SMITH DEC 15 2000

State of Florida
Articles of Incorporation
OF
Stealth Air Courier 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.

FIRST: The name of the corporation is Stealth Air Courier Inc.

SECOND: The street address of the initial principal office, and if different, the mailing address of the corporation is: 2066 N.W. 52nd Street, Boca Raton, Florida 33496.

THIRD: The number of shares the corporation is authorized to issue is: Ten Thousand (10,000) shares of common stock, no par value.

FOURTH: The Street Address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The name and address of the person who will serve as the initial directors is: Steven Rosner, 2066 N.W. 52nd Street, Boca Raton, Florida 33496.

SIXTH: ... the name and address of the incorporator is:
Margaret E. Routzahn, 1515 Market Street, Philadelphia, PA 19102.

Margaret E. Routzahn
Margaret E. Routzahn
Incorporator

C T CORPORATION SYSTEM is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T CORPORATION SYSTEM

By: Margaret E. Routzahn

Dated, December 13, 2000

MARGARET E. ROUTZAHN
Special Assistant Secretary

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