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LAW OFFICES OF

Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986  
FAX: (954) 929-2440

January 30, 2001

State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/07/01--01072--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: PREMIERE AVIATION SERVICES, INC.

Dear Sir or Madame:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and return one copy to my office.

I am enclosing my check for \$70.00 covering:

\$35.00 Filing Fee  
35.00 Certificate Designating Registered Agent

Very truly yours,

CHARLES J. GOLDMAN  
CJG:csg  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PREMIERE AVIATION SERVICES, INC.**

WE, THE UNDERSIGNED, hereby establish ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:

PREMIERE AVIATION SERVICES, INC.

**ARTICLE II - PURPOSE**

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES having a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE IV - CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

#### **ARTICLE V - DURATION**

The corporation shall have perpetual existence.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The initial street address of the corporation's principal office is:

300 Terminal Drive  
Fort Lauderdale, Florida

#### **ARTICLE VII - MANAGEMENT BY SHAREHOLDERS**

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the Directors are:

Nicholas Sakhleh	-Sacha Sylvain
1820 N. 55th Avenue	-12118 SW 110th Circle South
Hollywood, Florida 33021	-Miami, Florida 33186

#### **ARTICLE IX - SUBSCRIBERS**

The name and address of each person signing these Articles of Incorporation as a subscriber is:

Nicholas Sakhleh	-Sacha Sylvain
1820 N. 55th Avenue	-12118 SW 110th Circle South
Hollywood, Florida 33021	-Miami, Florida 33186

#### **ARTICLE X - DISSOLUTION**

The corporation may be dissolved at any time by: (1)

unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.


**ARTICLE XI - REGISTERED AGENT**

The name and address of the Registered Agent is:

CHARLES J. GOLDMAN, P.A.  
601 S. FEDERAL HIGHWAY  
HOLLYWOOD, FLORIDA 33020

IN WITNESS WHEREOF, we, the undersigned subscribers of this Corporation, have executed these Articles of Incorporation at Hollywood, Broward County, Florida, on this 30 day of January 2001.

  
NICHOLAS SAKHLEH, Subscriber

  
SACHA SYLVAIN, Subscriber

STATE OF FLORIDA    )  
                              ) SS:  
COUNTY OF BROWARD )

BEFORE ME, this day, personally appeared NICOLAS SAKHLEH and SACHA SYLVAIN, to me well known and known to me to be the person

described in the foregoing Articles of Incorporation of PREMIERE AVIATION SERVICES, INC., and they acknowledged before me that they executed the same for the purposes therein expressed.

  
NOTARY PUBLIC

My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted:


FIRST that PREMIERE AVIATION SERVICES, INC., desiring to  
organize or qualify under the laws of the State of Florida, with  
its principal place of business at 300 Terminal Drive, Fort  
Lauderdale, Florida, has named CHARLES J. GOLDMAN, P.A., located  
at 601 S. Federal Highway, Hollywood, Florida 33020 as its agent  
to accept service of process within Florida.

Dated: JAN. 30, 2001

  
NICOLAS SAKHLEH, Incorporator

  
SACHA SYLVAIN, Incorporator

Having been named to accept service of process for the above  
named corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper  
performance of my duties.

  
CHARLES J. GOLDMAN, P.A.