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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AIR ADVENTURES LOFT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
Air Adventures Loft, Inc.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Air Adventures Loft, Inc.

The principal place of business of this Corporation shall be 3200 Airglades Boulevard, Airglades Airport, Clewiston, Florida 33440.

ARTICLE II

NATURE OF BUSINESS

The corporation may 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 one thousand (1000) shares of common stock having one (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 800 East Broward Blvd., Suite 510, Fort Lauderdale, Florida 33301.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be JAMES T. IANNACCONE, ESQUIRE.

Prepared by:

H 0 1 0 0 0 0 2 4 5 3 2

James T. Iannaccone, Esq.
800 East Broward Blvd., Suite 510
Fort Lauderdale, Florida 33301
Florida Bar #0303488

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I am familiar with and hereby accept the duties and responsibilities as Registered Agent for Air Adventures Loft, Inc.

Accepted this 5th day of March, 2001.


JAMES T. IANNACCONI, ESQUIRE

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

JAMES T. IANNACCONI, ESQUIRE
800 East Broward Blvd., Suite 510
Fort Lauderdale, FL 33301

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of March, 2001.

By: 

JAMES T. IANNACCONI, ESQUIRE
Incorporator

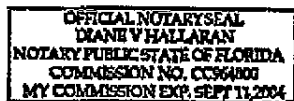
STATE OF FLORIDA)

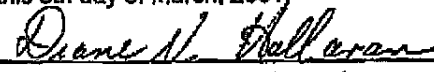
) SS:

COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES T. IANNACCONI who is personally known to me or who produced his Florida driver's license as identification and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5th day of March, 2001.




DIANE V. HALLARAN

Name:
Notary Public, State of Florida
My commission expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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