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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PREMIUM AIRCRAFT SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

MAY 18 2001

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ARTICLES OF INCORPORATION
OF
PREMIUM AIRCRAFT SERVICE, INC.

ARTICLE I - NAME

The name of this corporation is PREMIUM AIRCRAFT SERVICE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal of place of business and the mailing address shall be:
PREMIUM AIRCRAFT SERVICE, INC.
c/o Phillip Mobley
7449 N.W. 48th Court
Lauderhill, FL 33319

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws and shall never be less than one (1). The names and addresses of the initial directors are:

Phillip Mobley
7449 N.W. 48th Court
Lauderhill, FL 33319

Timothy R. Jones
1221 N.E. 207th Street
North Miami Beach, FL 33179

Kelly Johnson
18273 N.W. 15th Lane
Pembroke Pines, FL 33029

Gregory B. Roland
2321 Douglas Street
Hollywood, FL 33020

Jason F. Beckford
731 Holly Street
North Lauderdale, FL 33068

PREPARED BY:

Law Office of Mitchell Sens, P.A.
8211 West Broward Boulevard, Suite 450
Plantation, FL 33324
(954)382-1182

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ARTICLE VI - INITIAL REGISTERED AGENT

The Florida street address of the initial registered office is 7449 N.W. 48th Court, Lauderhill, FL 33319. The name of the initial registered agent of this corporation at that address is Phillip Mobley.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Phillip Mobley
7449 N.W. 48th Court
Lauderhill, FL 33319

Timothy R. Jones
1221 N.E. 207th Street
North Miami Beach, FL 33179

Kelly Johnson
18273 N.W. 15th Lane
Pembroke Pines, FL 33029

Gregory B. Roland
2321 Douglas Street
Hollywood, FL 33020

Jason F. Beckford
731 Holly Street
North Lauderdale, FL 33068

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale, transfer or other conveyance of any stock in this corporation of the same kind, class or series as that which the shareholder already holds, shall have the first right to purchase that stock at the price at which it is offered to others.

ARTICLE IX - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of receipt thereof by the Division of Corporations.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation.

Phillip Mobley
Phillip Mobley

May 9, 2001
Date

Timothy R. Jones
Timothy R. Jones

May 9, 2001
Date

Gregory B. Roland
Gregory B. Roland

May 9, 2001
Date

Jason F. Beckford
Jason F. Beckford

May 9, 2001
Date

Kelly Johnson
Kelly Johnson

MAY 9, 2001
Date

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE
SERVED.

The following is submitted pursuant to Chapter 48.091, Florida Statutes.

PREMIUM AIRCRAFT SERVICE, INC., desiring to organize under the laws of the State of Florida, has named Phillip Mobley, whose Florida street address is 7449 N.W. 48th Court, Lauderhill, FL 33319, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT (must be signed by registered agent):

Having been named as the initial registered agent to accept service of process for the above-stated corporation at the Florida street address designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Phillip Mobley

Phillip Mobley,
Registered Agent for
PREMIUM AIRCRAFT SERVICE, INC.

5- 9- 2001
Date

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