POLOCOLIA 179 JARVIS & ASSOCIATES, P.A.

The Atrium 1500 San Remo Suite 145 Coral Gables, FL 33146

James W. Jarvis Aylin Fraxedas Bryan P. Winters +

† also admitted to the Territorial and Federal Bars of the U.S. Virgin Islands Telephone
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July 9, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

M B Aviation Services, Inc.

Dear Madam/Sir:

Enclosed please find original Articles of Incorporation for M B Aviation Services, Inc. for filing with the Secretary of State. Also, enclosed please find our check no. 4140 in the amount of \$78.75 for the respective filing fees.

If you have any questions please do not hesitate to contact me at your earliest convenience.

Alicia Medina

Legal Assistant to James W. Jarvis, Esq.

/am

Enclosures

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7/13/01

ARTICLES OF INCORPORATION

<u>OF</u>

2001 JUL 11 AH 11: 22

M B AVIATION SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation, make the following:

ARTICLE I

NAME OF CORPORATION

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

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

ARTICLE III

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to laws.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE

The initial principal office shall be at 1338 S.W. 151st Terrace, Sunrise, FL 33326.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator and subscriber of this corporation is:

Michael J. Bartosh 1338 S.W. 151st Terrace Sunrise, FL 33326

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation shall be at least one (1).

ARTICLE VIII

REGISTERED AGENT

The registered agent and his address is James W. Jarvis, 1500 San Remo, Suite #145, Coral Gables, FL 33146.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 27 day of June, 2001.

MICHAEL J. BARTOSH

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Michael J. Bartosh to me well known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITHESE my hand afficial seal this

My Commision Expires Feb 21, 2005

Commission # CU. 07624

official seal this of day of here, 2001

Notary Public State of Florida

My Commission Expires:

<u>ACKNOWLEDGMENT</u>

The undersigned having been named Registered Agent to accept service of process for M B Aviation Services, Inc., at 1500 San Remo, Suite #145, Coral Gables, FL 33146 designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

JAMES W. JAKVIS

JARVIS & ASSOCIA/TES, P.A.

Registered Agent

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SECRETARY OF STATE
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