

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

Ace Aviation Trading, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FAX AUDIT NO. H01000084445

ARTICLES OF INCORPORATION  
OF  
ACE AVIATION TRADING, INC.  
A FLORIDA CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of ACE AVIATION TRADING, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is ACE AVIATION TRADING, INC. and the street address of the initial principal office of the Corporation is 7404 West Palmetto Park Road, #4-636, Boca Raton, FL 33433.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7404 West Palmetto Park Road, #4-636, Boca Raton, FL 33433, and the name of the initial Registered Agent of the Corporation at that address is Paul F. Steele.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Paul F. Steele	7404 West Palmetto Park Road, #4-636 Boca Raton, FL 33433
Dympna P. Steele	7404 West Palmetto Park Road, #4-636 Boca Raton, FL 33433

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
William T. Coleman, Esquire	100 N.E. Third Avenue, Suite 1100 Fort Lauderdale, FL 33301

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles  
of Incorporation this 28th day of July, 2001

  
\_\_\_\_\_  
WILLIAM T. COLEMAN, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for ACE AVIATION TRADING, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 7/31/01.By: Paul F. Steele

PAUL F. STEELE, Initial Registered Agent

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