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ROBERT J. DiMAURO

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September 7, 2001

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*****78.75 *****78.75

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: **AVIATION CONSULTANTS, INC.**

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation and Acceptance of Registered Agent for **Aviation Consultants, Inc.**

Also enclosed is a check in the amount of \$78.75 for the filing fee.

Please file and return same to this office.

Very truly yours,



Robert J. DiMauro

RJD/cd
Enclosures

FILED
01 NOV -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-8-01
11-8-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 2001

ROBERT J. DIMAURO, ESQ.
2734 POLK ST., SUITE H
HOLLYWOOD, FL 33020

SUBJECT: AVIATION CONSULTANTS, INC.
Ref. Number: W01000021557

We have received your document for AVIATION CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 201A00052033

**ARTICLES OF INCORPORATION
OF**

AMERICAN AVIATION CONSULTANTS, INC.

FILED
01 NOV -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **AMERICAN AVIATION CONSULTANTS, INC.**

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III

This corporation is organized for the purpose of transacting and engaging in any and all activity or business permitted under the laws of the State of Florida or of the United States.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the

corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI

The street address of the initial registered office of this Corporation is 2734 Polk Street, Suite H, Hollywood, FL 33020, and the name of its initial registered agent at said address is ROBERT J. DiMAURO.

ARTICLE VII

The principal office and mailing address of this Corporation will be: 2734 Polk Street, Suite H, Hollywood, FL 33020.

ARTICLE VIII

The Board of Directors of this Corporation shall consist of at least one(1) director, with the exact number of directors to be fixed from time to time in the manner provided in the Bylaws. The number of directors constituting the initial Board of Directors is one (1) whose name and address is:

ROBERT J. DiMAURO
2734 Polk Street, Suite H
Hollywood, FL 33020

ARTICLE IX

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

ROBERT J. DiMAURO
2734 Polk Street, Suite H
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, has signed these Articles of Incorporation this 7th day of September, 2001.

Robert J. DiMauro
ROBERT J. DIMAURO

STATE OF FLORIDA)

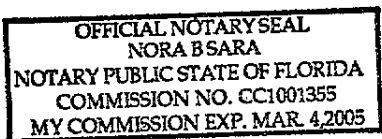
SS :

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared, ROBERT J. DIMAURO who is personally known to me or who has produced _____ as identification and who did (did not) take an oath, and who as Incorporator signed these Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 7 day of September, 2001.

My Commission Expires:



Nora B. Sara
Notary Public, State of Florida

Nora B. Sara
Print Name

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

FILED
01 NOV -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned hereby accepts his designation and duties as registered

agent of:

AMERICAN AVIATION CONSULTANTS, INC.


Robert J. DiMauro, Registered Agent

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

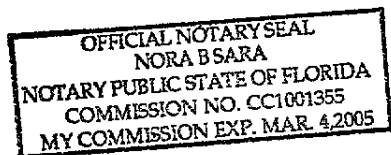
BEFORE ME, a Notary Public, personally appeared, ROBERT J.


DiMAURO who is personally known to me or who has produced

_____ as identification and who did (did not) take an
oath, and who as Registered Agent signed this Acceptance of Appointment of Registered
Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 7 day of September, 2001.

My Commission Expires:




Notary Public, State of Florida

Nora B. Sara
Print Name