

HARRIS & HELGESEN

ATTORNEYS AT LAW  
*A Partnership of Professional Associations*

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

PO1000107870  
November 6, 2001

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200004671812--6  
-11/08/01--01017--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Aero Tropicale, Incorporated

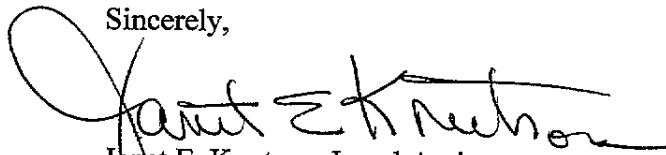
Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Incorporation of **Aero Tropicale, Incorporated**, together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$78.75 to cover the cost of the filing fees and certification fees for this corporation.

Thank you for your cooperation in this matter.

Sincerely,

  
Janet E. Knutson, Legal Assistant to  
Andrew Helgesen

Enclosure

E:\BusinessOrgs\Aero Tropicale\Secy of State.wpd

FILED  
01 NOV -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**AERO TROPICALE, INCORPORATED**

**FILED**  
01 NOV -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **AERO TROPICALE, INCORPORATED**.

**ARTICLE II**

The existence of the corporation shall begin on the date of filing of these Articles.

**ARTICLE III**

The street address of the principal office of the Corporation is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is Five Thousand (5,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Andrew Helgesen, Esq.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Jack Coscia	2339 Treasure Island Drive Apartment 44 North Palm Beach, FL 33408

ARTICLE VII

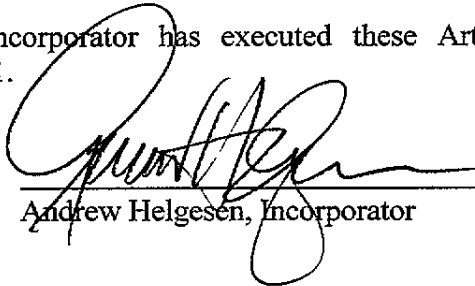
The name and street address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Andrew Helgesen, Esq.	11380 Prosperity Farms Road Suite 201 Palm Beach Gardens, FL 33410

ARTICLE VIII

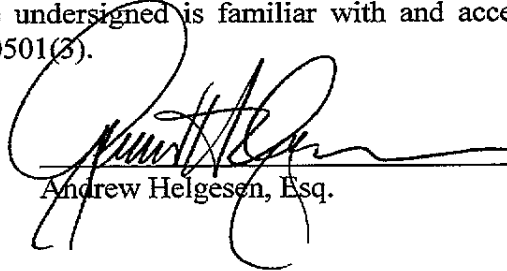
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

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

  
\_\_\_\_\_  
Andrew Helgesen, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Aero Tropicale, Incorporated at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Andrew Helgesen, Esq.

Date: 11/5/01