

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SkySet, Inc

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-02/06/02-01013-027
*****78.75 *****78.75

RECEIVED

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Signature _____

Requested by SW

Name _____

Date 2/6

Time _____

Walk-In _____

Will Pick Up _____

✓
____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

✓
____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

SECRET
TALLAHASSEE, FLORIDA

02 FEB -6 PM 4:31

FILED

J. BRYAN FEB 6 2002

ARTICLES OF INCORPORATION
OF
SKYJET, INC.

FILED
02 FEB -6 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is SKYJET, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - BUSINESS AND PURPOSE

This Corporation is organized for the following purposes: Charter Services and Aircraft Sales

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

219 Royal Poinciana Way, Suite 10
Palm Beach, Florida 33480

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7909 Saddlebrook Drive, Port St. Lucie, Florida 34986 and the name of the initial registered agent of this corporation at that address is Wolf Michael Haberle.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Robert Michael Warren
219 Royal Poinciana Way, Suite 10
Palm Beach, Florida 33480

Wolf Michael Haberle
7909 Saddlebrook Drive
Port St. Lucie, Florida 34986

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Wolf Michael Haberle
7909 Saddlebrook Drive
Port St. Lucie, Florida 34986

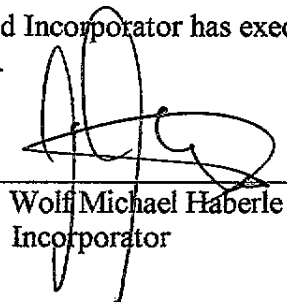
ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

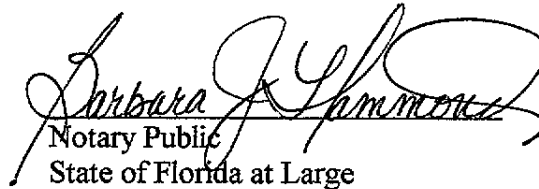
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of February, 2002.


Wolf Michael Haberle
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, Wolf Michael Haberle, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of February, 2002.


Notary Public
State of Florida at Large

My Commission Expires:

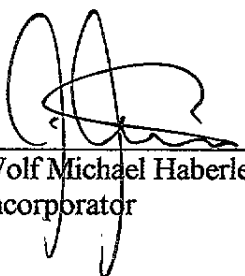


DESIGNATION OF REGISTERED AGENT FOR

SKYJET, INC.

In compliance with Section 48.091, Florida Statutes, SKYJET, INC., desiring to organize and qualify under the laws of the State of Florida, hereby names Wolf Michael Haberle, located at 7909 Saddlebrook Drive, Port St. Lucie, Florida 34986 as its' agent to accept service of process within Florida.

DATED: February 5, 2002

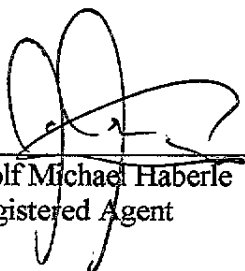


Wolf Michael Haberle
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: February 5, 2002



Wolf Michael Haberle
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA