

CAPITAL CONNECTION, INC.

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

PO2000046859

Imperial Aircraft Brokers, Inc

700005369247--4
-04/29/02--01085--001
*****78.75 *****78.75

- ☒ 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 _____

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2002 APR 29 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature _____

Requested by: LW

4/29

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

4/29/02

FILED

EFFECTIVE DATE

5/1/02

2002 APR 29 PM 4:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

IMPERIAL AIRCRAFT BROKERS, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under Chapter 607 Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of the corporation is IMPERIAL AIRCRAFT BROKERS, INC.

ARTICLE II.

The existence of the corporation shall commence on May 1, 2002.

ARTICLE III.

The street address of the principal office of the corporation is 4175 Medulla Road, Lakeland, Florida 33811. The mailing address of the corporation is Post Office Box 5740, Lakeland, Florida 33807-5740.

ARTICLE IV.

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of one cent (\$0.01) each.

ARTICLE V.

The street address of the initial registered office of the corporation is, c/o WENDEL & CHRITTON, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813. The name of the initial registered agent of the corporation at that address is JOHN F. WENDEL.

ARTICLE VI.

The name and address of the sole incorporator of the corporation is JOHN F. WENDEL, c/o WENDEL & CHRITTON, Chartered, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807-5378.

ARTICLE VII.

FILED

The corporation elects to have preemptive rights.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

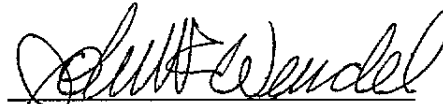
The undersigned incorporator has executed this Articles of Incorporation this 26th day of April, 2002.


JOHN F. WENDEL, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I, JOHN F. WENDEL, having been named to serve as registered agent for IMPERIAL AIRCRAFT BROKERS, INC. do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligations of such office.

DATED this 26th day of April, 2002.


JOHN F. WENDEL
Registered Agent