

P020000055779

LEGENDE AIRCRAFT, INC.

5510 NW 61 STREET, STE. #115
COCONUT CREEK, FL 33073

MAY 13, 2002

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: LEGENDE AIRCRAFT, INC.

700005574327--5
-05/20/02--01048--003
*****70.00 *****70.00

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

PETE RAEMAËKERS

FILED
02 MAY 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-
LEGENDE AIRCRAFT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is LEGENDE AIRCRAFT , INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 5510 NW 61 STREET, STE. #115, COCONUT CREEK, FL 33073 and the street address of the initial registered office of the corporation is 5510 NW 61 STREET, STE. #115, COCONUT CREEK, FL 33073 and the name of the initial registered agent is PETE RAEMAEEKERS.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

FILED
02 MAY 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
HOWARD ROYLE	5510 NW 61 STREET, STE. #115 COCONUT CREEK, FL 33073
PETE RAEMAEEKERS	5510 NW 61 STREET, STE. #115 COCONUT CREEK, FL 33073

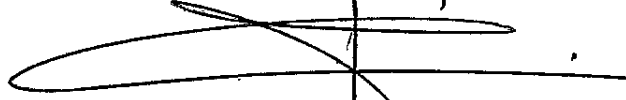
ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
PETE RAEMAEEKERS	5510 NW 61 STREET, STE. #115 COCONUT CREEK, FL 33073

IN WITNESS WHEREOF, the undersigned have subscribed their names this
13th day of May 2002.

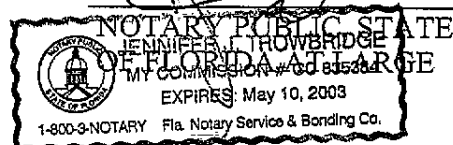

HOWARD ROYLE 9625920


PETE RAEMAEEKERS
- personally known

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

On this 13th day of May 2002, before me, the undersigned officers, personally appeared as HOWARD ROYLE and PETE RAEMAEEKERS, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

LEGENDE AIRCRAFT, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

LEGENDE AIRCRAFT, INC., a corporation organized under the laws of the state of Florida, with its principal office at 5510 NW 61 STREET, STE. #115, COCONUT CREEK, FL 33073 has named PETE RAEMAEEKERS at 5510 NW 61 STREET, STE. #115, COCONUT CREEK, FL 33073, County of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
HOWARD ROYLE	PRES./ DIR.	5510 NW 61 STREET, STE. #115 COCONUT CREEK, FL 33073
PETE RAEMAEEKERS	SEC / TREAS.	5510 NW 61 STREET, STE. #115 COCONUT CREEK, FL 33073

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 05 13 02


PETE RAEMAEEKERS

02 MAY 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED