

CT CORPORATION

PA2000066454

CORPORATION(S) NAME

Takion Aviation, Inc.

FILED
02 JUN 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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06/17/02--01011--020
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
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	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/17/02

Order#: 5370578

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Amount: \$ _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

D. WHITE JUN 17 2002

**ARTICLES OF INCORPORATION
OF
TAKION AVIATION, INC.**

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TALLAHASSEE FLORIDA

**ARTICLE I
NAME AND DURATION**

The name of the Corporation is Takion Aviation, Inc.. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office of the Corporation and the mailing address is 16950 North Bay Road, Suite 1414, North Miami Beach, Florida 33160.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The address of the registered office in the State of Florida is 16950 North Bay Road, Suite 1414, North Miami Beach, Florida 33160, in the City of North Miami Beach, County of Orange. The name of the registered agent at such address is Ian G. Shrallon.

**ARTICLE IV
CORPORATE PURPOSES, POWERS AND RIGHTS**

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

**ARTICLE V
CAPITAL STOCK**

The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock ("Common Stock"), \$1.00 par value per share.

**ARTICLE VI
INCORPORATOR**

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Ian G. Shrallow	16950 North Bay Road Suite 1414 North Miami Beach, Florida 33160

**ARTICLE VII
TRANSFER OF SHARES**

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at North Miami Beach, Dade County, Florida this 14 day of JUNE, 2002.

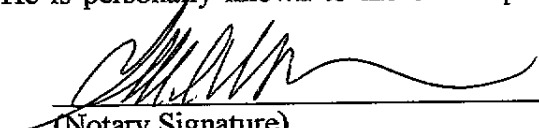
By: 

Name: Ian G. Shrallow, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14 day of JUNE, 2002, by Ian G. Shrallow as Incorporator. He is personally known to me or has produced a driver's license as identification.

(NOTARY SEAL)


(Notary Signature)

ERIC C. WHEELER
(Notary Name Printed)

NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA
ERIC C. WHEELER
COMMISSION # CC808614
EXPIRES 2/11/2003
BONDED THRU ASA 1-888-NOTARY1

REGISTERED AGENT CERTIFICATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of the Florida Business Corporation Act, the following is submitted for compliance with said statute.

That TAKION AVIATION, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of North Miami Beach, County of Dade, State of Florida, has named Ian G. Shrallow, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

By: 

Name: Ian G. Shrallow, Agent

DATED:  Jun 14, 2002