THE LAW OFFICE OF FREDERICK CHARLES MORELLO, P.

DEBORAH M. HALLISKY ASSOCIATE KELLY F. WARK ASSOCIATE

> -08/07/02--01035--018 *****70.00 *****70.00

August 5, 2002

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

Dear Sir or Madam:

Please find enclosed an original and one copy of Articles of Incorporation. I have also enclosed a check (numbered 106) in the amount of seventy dollars (\$70.00) for total filing fees. As I understand it, the fee for filing a Florida Profit Corporation is thirty-five dollars (\$35.00) and there is an additional fee of thirty-five dollars (\$35.00) to appoint a registered agent.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators.

Please do not hesitate to contact me at the office should your agency require any additional information.

For the Firm, I am,

Frederick C. Morello, Esq.

cc: Michael Maguire Kristen Burkey

Enclosures

FILED 02 AUG -7 PM 2: 27 SECRETARY OF STATE THE AUGUST OF STATE

ARTICLES OF INCORPORATION FLORIDA STOCK CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I - NAME

The name of the corporation shall be:

Griffon Rigging & Skydiving Services, an Uninsured Corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

1165 Nova Terrace Titusville, FL 32796

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Parachute packing and rigging, tandem services, skydiving videotape/photography, skydiving instruction and coaching, other skydiving service and any legal purpose(s) consistent with Florida and Federal law.

ARTICLE IV - SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is:

Number of Shares Authorized = 100

Classes = common

Par Value = zero dollars (\$0.00)

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers are:

<u>Officers</u>

Michael Maguire, President 1165 Nova Terrace Titusville, FL 32796 Kristen Burkey, Vice President 1165 Nova Terrace Titusville, FL 327986

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:
Frederick C. Morello, Es q.
118 Orange Avenue
Daytona Beach, FL 32114

ARTICLE VII INCORPORATOR

Frederick C. Morello, Esq. 118 Orange Avenue Daytona Beach, FL 32114

Frederick C. Morello, Esq.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frederick C. Morello, Esq.

Registered Agent

8/5/02

Date