

CAPITAL CONNECTION, INC.

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

P020000099776

Morningstar Aviation, Inc.

600007772216--7
-09/16/02--01066--004
*****78.75 *****78.75

FILED

02 SEP 16 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SX

Name _____

Date 9/16/02

Time 10:25

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 _____

FILED**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

02 SEP 16 PM 12:37

ARTICLE I NAME

The name of the corporation shall be:

Morningstar Aviation, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

14600 Starkey Road
Delray Beach, FL 33446**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all legal purposes to conduct
business.**ARTICLE IV SHARES**

The number of shares of stock is:

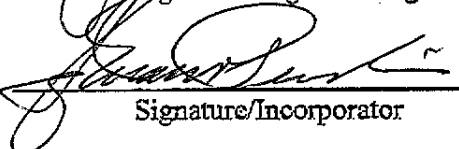
1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Paul Z. Okean
14600 Starkey Road
Delray Beach, FL 33446**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Ignacio Pendas
14600 Starkey Road
Delray Beach, FL 33446**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Ignacio Pendas
14600 Starkey Road
Delray Beach, FL 33446

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered AgentSept. 13, 2002
Date
Signature/IncorporatorSept. 12, 2002
Date