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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

stuart jet, inc.

Certificate of Status	0	
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ARTICLES OF INCORPORATION

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SECHUTARY EL STATE TALLAHASSEE, FLORIDA

OF

STUART JET, INC., a Florida corporation

ARTICLEL

The name of this Corporation is:

STUART JET, INC., a Florida corporation

ARTICLEIL

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLETY

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLEV

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By: MARK B. GOLDSTEIN, ESQUIRE MARKE GOLDSTEIN, P.A. 2700 N. MILITARY TRAIL, SUITE 130 BOCA RATON, FLORIDA 13431 (541) 989-9955

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PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this Corporation is: 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is: Mark B. Goldstein, and the principal place of business of the corporation is 2501 S.E. Aviation Way, Stuart, FL 34996

ARTICLE IX

This Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

RICHARD L. SCHMIDT 2501 S.E. Aviation Way Stuart, FL 34996

JERRY C. BLACK 2501 S.E. Aviation Way Stuart, FL 34996

ARTICLE X

The name and address of the person or entity signing these Articles of Incorporation is:

Mark B. Goldstein 2700 N. Military Trail, Suite 130 Boca Raton, Florida 33431

ARTICLE XI.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHE		the undersigned subscriber has executed these Articles of ember, 2002. STUART JET, INC., a Florida corporation
		BY: MARK B. GOLDSTEIN, Incorporator
STATE OF FLORIDA)	
COUNTY OF PALM BEACH)	_
oaths and to take acknowledgments, be the person described in and who e	persor execute	his day, before me, an officer duly authorized to administer nally appeared MARK B. GOLDSTEIN, known to me to d the foregoing instrument, who acknowledged before me in the following form of identification of the above-named

person, i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this day of November, 2002, in the County and State aforesaid.

PRINT NAME:
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
Commission No:

Angela Warshelski
Commission # G0 896172
Expires Jan. 29, 2004
Bonded Thru
Atlantic Bonding Ca., inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT STUART JET, INC., a Florida Corporation DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 2501 S.E. Aviation Way, Stuart, FL 34996 HAS NAMED Mark B. Goldstein, LOCATED AT 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

STUART JET, INC. a Florida Corporation

MARK B. GOLDATED, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

STUART JET, INC. a Morida Corporation

BY: _____ Dates

)

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared Mark B. Goldstein, known to the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this O day of November, 2002, in the County and State aforesaid.

PUBLIC, STATE OF FLORI

Angela Warshelski.
Commission # 00 89617
Expires Jan. 29, 2004
Bonded Thru
anance Bonded Thru

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