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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

south florida aircraft holdings, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be South Florida Aircraft Holdings, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 418 South Cypress Road, #104, Pompano Beach, Florida 33060.

**ARTICLE III SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (1000) shares at a par value of \$.01 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Christopher J. Gertz, Esq., Stoll & Gertz, 3696 N. Federal Highway, Suite 300, Fort Lauderdale, Florida 33308.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Christopher J. Gertz, Esq., Stoll & Gertz, 3696 N. Federal Highway, Suite 300, Fort Lauderdale, Florida 33308.

**ARTICLE VI PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful activities or business arising from or related to legal services for which corporations may be formed under Chapter 607 of the Florida Statutes.

**PREPARED BY:**

Stoll & Gertz  
3696 N. Federal Highway, Suite 300  
Fort Lauderdale, FL 33308  
(954) 745-3550

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## ARTICLE VII DIRECTORS

This corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial directors of this corporation are James Williams, 418 South Cypress Road, #104, Pompano Beach, Florida 33060, and Stewart Donaldson, 418 South Cypress Road, #104, Pompano Beach, Florida 33060.

## ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

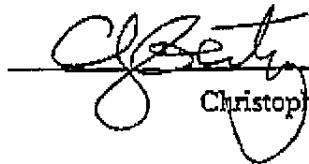
## ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

## ARTICLE X PROFESSIONAL SERVICE CORPORATION ELECTION

This corporation expressly elects to be organized as a professional service corporation and be governed by Section 621 of the Florida Statutes, as amended from time to time. As a professional service corporation, this corporation shall provide legal services to its clients by and through its attorney employees.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 2003.

  
\_\_\_\_\_  
Christopher J. Gertz

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**South Florida Aircraft Holdings, Inc.**

2. The name and address of the registered agent and office is:

**Christopher J. Gertz, Esq.  
Stoll & Gertz  
3696 N. Federal Highway, Suite 300  
Fort Lauderdale, FL 33308**

STATE  
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*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.*

  
\_\_\_\_\_  
Christopher J. Gertz

January 2, 2003

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