

**Electronic Articles of Incorporation
For**

**P03000025942
FILED
March 04, 2003
Sec. Of State**

M4 AIRCRAFT LEASING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M4 AIRCRAFT LEASING, INC.

Article II

The principal place of business address:

1304 S.W. 160 AVENUE
SUITE # 623
SUNRISE, FL. US 33325

The mailing address of the corporation is:

1304 S.W. 160 AVENUE
SUITE # 623
SUNRISE, FL. US 33325

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

600

Article V

The name and Florida street address of the registered agent is:

HOWARD L CARROLL
4800 S.W. 64 AVENUE
SUITE # 110
DAVIE, FL. 33314

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD L. CARROLL

Article VI

The name and address of the incorporator is:

SHAWN MEIMAN
1304 S.W. 160 AVENUE
SUITE # 623
SUNRISE, FL 33326

Incorporator Signature: SHAWN MEIMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHAWN MEIMAN
1304 S.W. 160 AVENUE SUITE #623
SUNRISE, FL. 33326 US

Title: VP
HENRY R GONZALEZ
1304 S.W. 160 AVENUE SUITE # 623
SUNRISE, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

03/04/2003