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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 089748 7304333

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : May 12, 2003

ORDER TIME : 1:08 PM

ORDER NO. : 089748-005

CUSTOMER NO: 7304333

CUSTOMER: Scott M. Ketchum, Esq
Scott M. Ketchum, P.a.

Goodlette Professional Center
692 Goodlette Road North
Naples, FL 34102

DOMESTIC FILING

NAME: ETHIC AIRCRAFT SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
ETHIC AIRCRAFT SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: **ETHIC AIRCRAFT SERVICES, INC.**, a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Jeremy C. Martinez	13515 Island Road Ft. Myers, FL 33905
David A. Monacell	4800 Bayview Drive, #702 Ft. Lauderdale, FL 33308

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Treasurer	David A. Monacell	4800 Bayview Drive, #702 Ft. Lauderdale, FL 33308
Vice President and Secretary	Jeremy C. Martinez	13515 Island Road Ft. Myers, FL 33905

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Jeremy C. Martinez, whose address is 13515 Island Road, Ft. Myers, FL 33905.

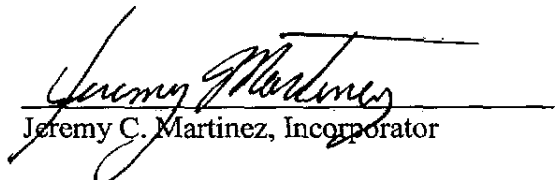
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 692 Goodlette Road North, Naples, Florida 34102, and the name of the initial registered agent of this Corporation at that address is: Scott M. Ketchum, Esquire.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 13515 Island Road, Ft. Myers, FL 33905.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9 day of May, 2003.



Jeremy C. Martinez, Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: THAT ETHIC AIRCRAFT SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at, 13515 Island Road, Ft. Myers, FL 33905, has named Scott M. Ketchum, Esquire, located at 692 Goodlette Road North, Naples, Florida 34102, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated this 9 day of May, 2003.



Scott M. Ketchum, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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