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Michael Minofgave
AUTHORIZATION BY PHONE TO
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LAW OFFICE OF Michael S. Minot ATTORNEY AT LAW COMMODORE PLAZA 319 RIVEREDGE BLVD., SUITE 218 COCOA, FLORIDA 32922

MICHAEL S. MINOT

TELEPHONE: (321) 639-1300 TELECOPIER: (321) 639-1303

September 26, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Mad Bomber Airshow Special Effects, Inc.

Dear Sir or Madam,

Enclosed please find the original and one copy of the Articles of Incorporation for Mad Bomber Special Effects, Inc.

Kindly have the enclosed Articles filed immediately and return a certified copy of the Articles of Incorporation to my office in the enclosed envelope. Also enclosed is a check payable to the Secretary of State in the amount of \$78.75 for the certified copy and filing fees.

If any further information is required, please do not hesitate to contact me at your earliest convenience. Thank you for your assistance.

Very truly yours,

Michael S. Minot, Esq.

MSM/dtm Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

MAD BOMBER AIRSHOW SPECIAL

EFFECTS, INC.

ARTICLE I NAME

The name of this corporation is Mad Bomber Airshow Special Effects, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailing address is 3777 Flypark Drive, Rockledge, Florida 32955.

ARTICLE III PURPOSE

This corporation is organized for the purpose of conducting any lawful business.

ARTICLE IV SHARES

The number of shares of stock is 106 with Rod Gier as the sole shareholder.

ARTICLE V INITIAL OFFICERS

Rodney Gier is the sole officer of this corporation.

Rodney Gier 3777 Flypark Drive, Rockledge, Florida 32955

ARTICLE VI REGISTERED AGENT AND INCORPORATOR

The name and street address of the Registered Agent and Incorporator is Rodney Gier located at 3777 Flypark Drive, Rockledge, FL 32955.

ARTICLE VII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 25 of September 2003.

I accept the duties of registered agent.

Rodney Gier-Registered Agent & Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared RODNEY GIER who did take an oath and did produce proper identification, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 25 day of September 2003.

Notary Public

Michael S. Minot

MY COMMISSION # CC901252 EXPIRES

January 27, 2004

BONDED THRU TROY FAIN INSURANCE, INC.