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ACCOUNT NO. : 072100000032 REFERENCE: 442796 4339957 AUTHORIZATION: COST LIMIT : ORDER DATE: February 16, 2004 ORDER TIME : 3:49 PM ORDER NO. : 442796-005 CUSTOMER NO: 4339957 CUSTOMER: Linda Getzone, Legal Asst The Goldstein Law Group Pc 65 Broadway 10th Floor New York, NY 10006 DOMESTIC FILING NAME: VIP PERSONAL JETS CORP. XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX STAMPED COPY

EXAMINER'S INITIALS:

CONTACT PERSON: Kimberly Moret - EXT. 2949

ARTICLES OF INCORPORATION

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VIP PERSONAL JETS CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I Name

The name of the corporation shall be VIP PERSONAL JETS CORP.

Article II Principal Office

The principal place of business/mailing address is 1388 Sabal Palm Drive, Boca Raton, FL 33432.

Article III Purpose

The purpose for which the corporation is organized is:

To own, operate, maintain or lease airplanes for long and short term travel.

To carry out all or any part of the foregoing purposes as principal, agent, or otherwise, either alone or in conjunction with any person, and in any part of the world; and in carrying on its business and for the purpose of attaining or furthering any of its objects, to make and perform such contracts of any kind and description, to do such acts and things, and to exercise any and all such powers, as a natural person could lawfully make, perform, do or exercise, provided the same be not inconsistent with the laws of the State of Florida applicable to the Corporation.

To do any and all things necessary, suitable, convenient or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of the Corporation, or to enhance the value of any of its properties; and in general to do any and all things and exercise any and all powers which it may now or hereafter be lawful for the Corporation to do or to exercise under the laws of the State of Florida that may now or hereafter be applicable to the Corporation.

To engage in any lawful act or activity for which corporations may be organized under the Laws of the State of Florida. The Corporation is not formed to engage in an act requiring the consent of any state agency without such consent first being obtained.

The purposes, powers and provisions set forth above shall be regarded as independent purposes, powers and provisions, and specification of particular powers of the Corporation is not intended to be, and is not, in limitation of, but is in furtherance of, the powers granted to corporations under the Laws of the State of Florida under and in pursuance of the provisions of which the Corporation is formed; but nothing herein contained shall be construed as authorizing the Corporation to carry on any business or to exercise any power or to do any act which a corporation organized under such Law may not at the time lawfully carry on, exercise or do.

Article IV Shares

The number of shares of stock shall be 200 common shares no par value.

Article V Initial Officers/Directors

Josephine Cirillo

726 Floyd Street

Englewood Cliffs, NJ 07632

Article VI Registered Agent

The name and Florida street address of the registered agent is Josephine Cirillo, 1388 Sabal Palm Drive, Boca Raton, FL 33432.

Article VII Incorporator

The name and address of the Incorporator is Linda Getzone, 211 Westside Avenue, Freeport, NY 11520.

Josephine Cirillo, Registered Agent

Dated: Z [1 | 0 4

Linda Getzone, Incorporator

Dated: February 11, 2004

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