

MAR-25-2004

Division of Corporations

FAX (305) 858-4777

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FLORIDA PROFIT CORPORATION OR P.A.

Flight Power Management Group, Inc.

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TS03/09/04

**ARTICLES OF INCORPORATION
OF
FLIGHT POWER MANAGEMENT GROUP, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Flight Power Management Group, Inc. Its principal office address and business mailing address is 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133, Attention: Carlos A. Mas.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Carlos A. Mas, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

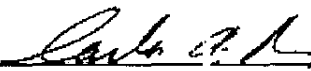
Name

Address

Carlos A. Mas, Esq.

2601 S. Bayshore Drive, Suite 1600
Miami, Florida 33133

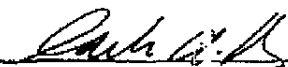
Dated: March 25, 2004

By: 
Carlos A. Mas, Esq.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Flight Power Management Group, Inc., at the place designated in the Articles of Incorporation, Carlos A. Mas, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March 25, 2004

By: 
Carlos A. Mas Esq.
Registered Agent

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