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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Personal Jet fleet

Signature _____

Requested by _____

Name _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PERSONAL JET FLEET, INC.

ARTICLE I - NAME

The name of this corporation is **PERSONAL JET FLEET, INC.** The principal office and mailing address of this corporation is: **5401 N.W. 15th Avenue, Fort Lauderdale, FL 33309.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **5401 N.W. 15th Avenue, Fort Lauderdale, FL 33309**, and the name of the initial registered agent of this corporation at that address is **Corwin J. Zimmer**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The names and addresses of the initial Board of Directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Corwin J. Zimmer | 5401 N.W. 15 th Avenue Fort Lauderdale, FL 33309 |
| Kip Zimmer | 5401 N.W. 15 th Avenue Fort Lauderdale, FL 33309 |

ARTICLE VIII - INCORPORATORS

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

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Corwin J. Zimmer | 5401 N.W. 15 th Avenue Fort Lauderdale, FL 33309 |

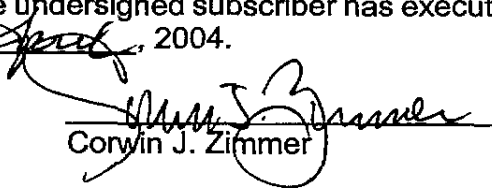
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of April, 2004.


Corwin J. Zimmer

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 9th day of April, 2004, by Corwin J. Zimmer, who is personally known to me, or who has produced _____ as identification, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:



Lydia Priest
MY COMMISSION # DD140728 EXPIRES
August 16, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

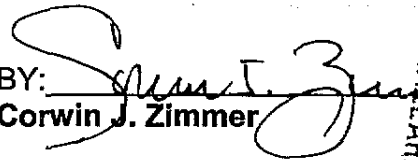
PERSONAL JET FLEET, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

PERSONAL JET FLEET, INC., desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of Incorporation at City of Fort
Lauderdale, County of Broward, State of Florida, has named **Corwin J. Zimmer**, located
at **5401 N.W. 15th Avenue, Fort Lauderdale, FL 33309**, as agent to accept service of
process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping open said office. Further, I am
familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY: 
Corwin J. Zimmer
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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