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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

Aussle Aircraft Leasing, Inc.

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ARTICLES OF INCORPORATION
OF
AUSSIE AIRCRAFT LEASING, INC.

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Aussie Aircraft Leasing, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common voting stock having a par value of \$1.00 per share.

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ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street and the mailing address of the principal office of the corporation is 31 Mayfield Circle, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of who is to serve as a member thereof is as follows:

Elia Golfin
31 Mayfield Circle
Ormond Beach, FL 32174

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to One Thousand (1,000) shares of the common voting stock of this corporation is as follows:

Elia Golfin
31 Mayfield Circle
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned director does hereby execute and acknowledge these articles this 21st day of Sept., 2004.



Elia Golfin, Incorporator and Director

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, AUSSIE AIRCRAFT LEASING, INC. hereby designates Palmetto Charter Services, 150 Magnolia Avenue (Post Office Box 2491) Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

AUSSIE AIRCRAFT LEASING, INC.

By: 

Elia Golfin, Director

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of AUSSIE AIRCRAFT LEASING, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: 

John Ferguson
Vice President

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TALLAHASSEE, FLORIDA

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