POS000001373

(Requestor's Name)
(Address)
(Address)
(,
(0) (0) (1)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Costantina)
Cartified Canina Cartification of Clarks
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u> </u>

Office Use Only



900053583629

05/09/05--01026--001 **78.75



KATHLEEN A. PAPARELLA, P.A. Attorneys At Law

Kathleen A. Paparella, Esquire

Alysia WolfsKeil, Esquire

May 4, 2005

Secretary of State
Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation HORIZON JET SERVICES, INC.

Bureau of Corporate Records:

Enclosed please find an original and a copy of Articles of Incorporation of HORIZON JET SERVICES, INC. filed on behalf of my client. Attached you will find a check in the amount of \$78.75 made payable to "Secretary of State" for the filing fee and a Certified Copy.

Please file these Articles and return the certified copy to my office in the enclosed self addressed stamped envelope.

Thank you for your attention in this matter.

Sincerely

Kathleen A. Paparella, Esquire KATHLEEN A. PAPARELLA, P.A.

Enclosures

FILED

05 MAY -9 AM 8: 14

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

HORIZON JET SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is HORIZON JET SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of travel agency, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 2514 Windsor Way Court, Wellington, Florida 33414 and the name of the initial registered agent is JOHN JOSEPH AQUILINA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial directors of this corporation is:

JOHN JOSEPH AQUILINA 2514 Windsor Way Wellington, Florida 33414

ARTICLE VII - INCORPORATORS

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

JOHN JOSEPH AQUILINA 2514 Windsor Way Wellington, Florida 33414

ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

JOHN JOSEPH AQUILINA
2514 Windsor Way
Wellington, Florida 33414
PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER/DIRECTOR

ARTICLE IX - AMENDMENT

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

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is 2514 Windsor Way Court, Wellington, Florida 33414.

IN WITNESS WHEREOF, the undersigned subscriber hereby executes these Articles of Incorporation below.

DSEPH AQVILI

DATE

ACCEPTANCE OF POSITION AS REGISTERED AGENT

I, JOHN JOSEPH AQUILINA, hereby certify that I accept the position as registered agent for the corporation described herein. My address is 2514 Windsor Way Court, Wellington, Florida 33414.

OHN JOSEPA AQUIZINA

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of May, 2005, 2005 by JOHN JOSEPH AQUILINA, who has produced a driver's license as identification and who did take an oath.

KATHLEEN A. PAPARELLA

Notary Public State of Florida

SEAL

