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TALLANDARY OF STATE





May 1, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Incorporation of Silver Fox Aviation Inc.

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

Name of Corporation:

Silver Fox Aviation, Inc.

Address of Corporation:

Kenneth W. Sitomer

15920 Huntridge Road

Davie, FL 33331

Board of Directors:

Kenneth W. Sitomer

15920 Huntridge Road

Davie, FL 33331

Registered Agent:

Kenneth W. Sitomer

Daytime Phone No:

954-680-8211

I have enclosed the original and one copy of the Articles of Incorporation as well as my firm's check in the amount of Seventy Dollars (\$70.00) made payable to the Department of State. If you should require anything further, please do not hesitate to contact me.

Very truly yours;

Thomas J. Tedesco, Jr., CPA, JD

Enclosures

### ARTICLES OF INCORPORATION

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### **OF**

## SILVER FOX AVIATION, INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is SILVER FOX AVIATION, INC., a Florida

Corporation (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: c/o

Kenneth W. Sitomer, 15920 Huntridge Road, Davie, FL 33331.

THIRD: The Corporation is authorized to issue 100 shares of common stock, par value

\$1.00 per share.

FOURTH: The Street address of the initial registered office of the Corporation is: 15920

Huntridge Road, Davie, FL 33331, and the registered agent at this address is:

Kenneth W. Sitomer.

FIFTH: The name and address of the incorporator of the Corporation is: Kenneth W.

Sitomer, located at: 15920 Huntridge Road, Davie, FL 33331.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful

activities or business for which corporations may be formed under Chapter 607 of

the Florida Statutes.

SEVENTH: The Corporation shall have ONE director initially and the number of directors

may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial directors of the

Corporation are:

KENNETH W. SITOMER 15920 Huntridge Road

Davie, FL 33331

EIGHTH: The corporate existence of the Corporation shall be perpetual.

. IN WITNESS WHER Incorporation this <b></b> day	REOF, of Ma	the unde y 2007.	ersigned subscriber has executed these Articles of
			KENNETH W. SITOMER, Incorporator
STATE OF FLORIDA	00	:	()
COUNTY OF BROWARD	SS	:	

The foregoing instrument was acknowledged before me this  $\underline{\$}$  day of May 2007, by KENNETH W. SITOMER, who is personally known to me or who has produced  $\underline{\text{FL}}$   $\underline{\text{Milyng}}$   $\underline{\text{Milyng}}$  identification.

NOTARY PUBLIC-STATE OF FLORIDA
Thomas J. Tedesco, Jr.
Commission # DD562717
Expires: JUNE 12, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public State of Florida

Thomas J. Tedesco, Jr.

Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/12/2010

# ACCEPTANCE OF APPOINTMENT

OF

# **REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:

Kenneth W. Sitomer