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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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September 17, 2007

CAPITAL CONNECTION, INC.
ATTN: LW

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE.

SUBJECT: AIR AMERICAN SERVICE, INC.
Ref. Number: W07000045803

We have received your document for AIR AMERICAN SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 307A00054661

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

EFFECTIVE DATE

9/10/07

ARTICLES OF INCORPORATION

OF

AIR AMERICAN SERVICE of Lake Park, INC.

FILED
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DIVISION OF CORPORATIONS

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THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **AIR AMERICAN SERVICE OF LAKE PARK, INC.**

ARTICLE II - EFFECTIVE DATE AND DURATION

The effective date shall be September 10, 2007. The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida and any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of Common Stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE V - AUTHORITY TO ISSUE WARRANTS

The corporation is hereby expressly authorized and empowered, by resolution of its Board of Directors, to create and issue, whether or not in connection with the issue and sale of any shares or other securities of the corporation, rights or options entitling the holders or owners thereof to purchase or acquire from the corporation any shares of any class or series of other securities, whether now or hereafter authorized. These rights or options shall be evidenced by or in such warrants or other instruments as shall be approved by the Board of Directors. The terms upon which the rights or options may be exercised, may be limited or unlimited in duration, and the price or prices at which, any such shares or other securities may be purchased or acquired from the corporation upon the exercise of any such rights or options shall be such as shall be fixed in a resolution or resolutions adopted by the Board of Directors.

providing for the creation and issue of such rights or options, and set forth or incorporated by reference in the warrants or other instruments evidencing such rights or options, and as shall be permitted by law. The Board of Directors is hereby authorized and empowered to authorize the creation and issue of any such right or options and any such warrants or other instruments from time to time. Any and all shares which may be purchased or acquired or issued upon the exercise of any such right or option shall be deemed fully paid and not liable to any further call or assessment, or partly paid or liable to further call or assessment, as the terms of the warrants or other instruments evidencing such rights or options shall provide. Except as otherwise provided by law, the Board of Directors shall have full power and discretion to prescribe and regulate from time to time the procedure to be followed in, and all other matters concerning, the creation, issue, and exercise of any such rights and options and such warrants or other instruments, and the setting aside of shares or other securities for the purpose thereof, and the issuance of such shares or other securities upon the exercise thereof.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS, INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is **505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401** and the name of its initial registered agent at that address is **Jones Foster Service, LLC**. The principal place of business of the corporation shall be at 1147 U.S. Highway # 1, Vero Beach, Florida 32960

ARTICLE VIII - DIRECTORS

The number of Directors may be changed from time to time by the Bylaws, but shall never be less than one (1). The number of directors constituting the initial Board of Directors of this corporation is 2. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and qualified, are:

<u>Name</u>	<u>Address</u>
Ray Pick	15275 Natures Point Lane Wellington, Florida 33414
James Samuel Vititoe	5046 Little Beth Drive North Boynton Beach, Florida 33473
Scott Linehan	7720 154 th Road North Palm Beach Gardens, Florida 33418

ARTICLE IX – OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the First year of its existence or until their successors are elected and qualified shall be:

<u>Name</u>	<u>Address</u>
Ray Pick President	15275 Natures Point Lane Wellington, Florida 33414
James Samuel Vititoe Vice President	5046 Little Beth Drive North Boynton Beach, Florida 33473
Scott Linehan Secretary/Treasurer	7720 154 th Road North Palm Beach Gardens, Florida 33418

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Carlos J. Berrocal , Esq.	505 South Flagler Drive, Suite 1100 West Palm Beach, Florida 33401

ARTICLE XI - COMMON DIRECTORS TRANSACTIONS BETWEEN CORPORATIONS


No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation. Such contracts or transactions shall include, but not be limited to, the payment of salaries or other compensation pursuant to agreement or duly ratified minutes or bylaws of the corporation.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transactions.

ARTICLE XII - BYLAWS


The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

DATED: September 19, 2007


Carlos J. Berrocal
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of September, 2007 by **Carlos J. Berrocal**, who [] is personally known to me or [] who has produced a driver's license as identification and who did not take an oath.


Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____

[SEAL]



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

07 SEP 14 PM 3:33

In compliance with the Florida Statutes, the following is submitted:

AIR AMERICAN SERVICE OF LAKE PARK, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named

Agent

Address

Jones Foster Service, LLC.

**505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401**

as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: September 19, 2007.

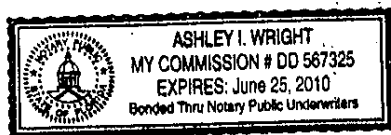
JONES FOSTER SERVICE, LLC., a
Florida limited liability company

By: _____

Carlos J. Berrocal
Authorized Signatory

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of September, 2007, by **Carlos J. Berrocal**, an **authorized signatory of Jones, Foster Service, LLC.**, a **Florida limited liability company** who [] is personally known to me or [] who has produced a driver's license as identification and who did not take an oath.



[SEAL]

Ashley I. Wright
Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____