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LOUIS N. SCHOLNIK

fax 9

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LOUIS N. SCHOLNIK, P.A.
Account Number : I20C100C0132
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Fax Number : (954) 364-4351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

GRACIE AVIATION, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GRACIE AVIATION, INC.**

ARTICLE I - NAME

The name of this corporation is **GRACIE AVIATION, INC.** The principal office and mailing address of this corporation is: **6161 NW 31st Way, 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 500 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 **6161 NW 31st Way, Fort Lauderdale, FL 33309**, and the name of the initial registered agent of this corporation at that address is **Suzanne Bisch.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The name and address of the Initial Board of Directors of this corporation is:

<u>Name</u>	<u>Address</u>
Suzanne Bisch	6161 NW 31 st Way, Fort Lauderdale, FL 33309.

ARTICLE VIII - INCORPORATORS

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

<u>Name</u>	<u>Address</u>
Suzanne Bisch	6161 NW 31 st Way, 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 8 day of November, 2007.

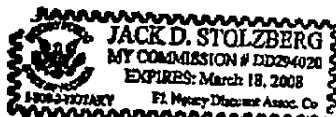
Suzanne Bisch
SUZANNE BISCH

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of NOVEMBER, 2007 by SUZANNE BISCH, who is personally known to me, or who has produced _____ as identification, and who did take an oath.

[Signature]
Notary Public, State of Florida

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.**

GRACIE AVIATION, INC.

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

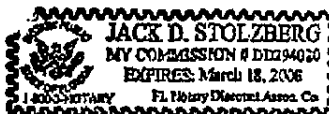
GRACIE AVIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named **Suzanne Bisch**, located at **6161 NW 31st Way, Fort Lauderdale, FL 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: *Suzanne Bisch*
SUZANNE BISCH

*Suzanne Bisch
is personally known
to me!*



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Jack D. Stolzberg