

To:
Subject:
Division of Corporations

From: Patricia T. Lock

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERIJET/AVIA HOLDINGS, INC.

Certificate of Status	1
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Page Count	05
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**ARTICLES OF INCORPORATION
OF
AMERIJET/AVIA HOLDINGS, INC.**

The undersigned, acting as incorporator of a business corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such business corporation.

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

AMERIJET/AVIA HOLDINGS, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

2800 South Andrews Avenue
Fort Lauderdale, Florida 33316

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares, having a par value of one cent (\$.01) per share, designated as common stock.

ARTICLE IV - INCORPORATOR

The name of the incorporator executing these Articles of Incorporation is David G. Bassett, whose address is 2800 South Andrews Avenue, Fort Lauderdale, Florida 33316.

ARTICLE V - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act).

ARTICLE VI - DURATION

The duration of the Corporation's existence shall be perpetual.

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ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify its officers and directors, or any former officers or directors of the Corporation, to the full extent permitted by applicable law.

**ARTICLE VIII - INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

This Corporation's initial registered agent and registered office in the State of Florida shall be:

David G. Bassett
2800 South Andrews Avenue
Fort Lauderdale, Florida 33316

* * *

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IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 1st day of May, 2009.

A handwritten signature in black ink, appearing to read "David G. Bassett", is written over a horizontal line.

David G. Bassett, Incorporator

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**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

AMERIJET/AVIA HOLDINGS, INC.

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.



David G. Bassett

Dated: May 1, 2009

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