

Craig Sharet, C.P.A., P.A.
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Plantation, Florida 33324
(305) 370-7716

P95000002718

January 5, 1995

Secretary of State
Corporate Records Division
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

600001375286
-01/10/95--01105--007
****122.50 ****122.50

Re: J.R.S. Enterprises, Inc.

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above proposed corporation. Also, enclosed please find a check in the amount of \$ 122.50 covering filing fees and payment of an executed copy of said articles.

Please file the original Articles and return the certified copy to me at the above address.

ST
1-11
Very truly yours,

C Sharet, CPA
Craig Sharet, C.P.A.

ARTICLES OF INCORPORATION
OF
J.R.S. ENTERPRISES, INC.

RECEIVED
JUL-9
1960

The undersigned, for the purpose of foregoing a corporation under the Florida general corporation act, do hereby adopt the following Articles of Incorporation.

ARTICLE I
Corporate Name and Address

The name of the corporation is J.R.S. Enterprises, Inc., located at 10914 Gantry Street, Boca Raton, FL 33428.

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these Articles of Incorporation with the Department of State within the State of Florida.

ARTICLE III
Nature of the Corporate Business

The general purpose for which the corporation is organized is:

- 1.) To provide consulting and technical services to the aviation industry and to do such things which are related and incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing and;
- 2.) To transact any other lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The shareholders have agreed to subscribe to the common stock, for value and consideration, in the following amounts:

James R. Simpson, Sr.	1,000 shares
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ARTICLE V
Initial Agent

The street address of the initial registered office of the corporation is 10914 Gantry Street, Boca Raton, FL 33428 and the name of the registered agent is James R. Simpson, Sr. at the above address.

ARTICLE VI
Initial Board Of Directors

- 1.) The number of directors on the initial board of directors of the corporation is (1) one.
- 2.) The name and address of each person who is to serve as a member of the initial board of directors is

NAME

ADDRESS

James R. Simpson, Sr.

10914 Gantry Street
Boca Raton, FL 33428

ARTICLE VII
Incorporators

- 1.) The name and address of the incorporator is:

NAME

ADDRESS

James R. Simpson, Sr.

10914 Gantry Street
Boca Raton, FL 33428

Executed by the undersigned on January 5, 1995.

A handwritten signature in cursive script, appearing to read "James R. Simpson, Sr.", is written over a horizontal line.

Incorporator

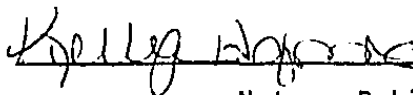
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HERBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared James R. Simpson, Sr. to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above this fifth day of January, 1995.




Kelly L. Hofmann
My Comm Exp. 4/01/1998
Bonded By Service Ins. Co.
No. CC190623



Notary Public

My Commission Expires: _____

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



James R. Simpson, Sr.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
UPON WHOM PROCESS MAY BE SERVED

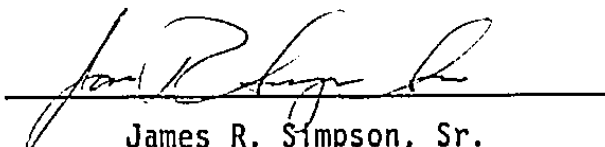
FILED
JUL-9
CLERK OF DISTRICT COURT
JUL 11 1965

In pursuance to chapter 48.091, Florida statutes, the following is submitted in compliance with said act:

First----J.R.S. Enterprises, Inc.

Desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Boca Raton, State of Florida has named Jim Simpson as its agent to accept service of process within the state.

Having been named to accept service of process for the above stated corporation, at a 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.

BY: 
James R. Simpson, Sr.

Agent for J.R.S. Enterprises, Inc.