

RENOVARE AVIATION, INC.
2944 OAK PARK CIRCLE
DAVIE, FL 33328
(305) 424-2943

P95000013320

February 13, 1995

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***122.50 ***122.50

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

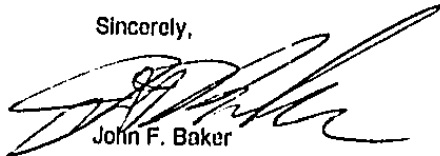
Re: Renovare Aviation, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



John F. Baker

RENOVARE AVIATION, INC.
2944 Oak Park Circle
Davie, FL 33328
(305) 424-2943

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

PAID
2-16

ARTICLES OF INCORPORATION

of

RENOVARE AVIATION, INC.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RENOVARE AVIATION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RENOVARE AVIATION, INC.</u>		
ADDRESS	<u>2944 OAK PARK CIRCLE</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33328</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JOHN FARLEY BAKER</u>		
ADDRESS	<u>2944 OAK PARK CIRCLE</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33328</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JOHN FARLEY BAKER</u>		
ADDRESS	<u>2944 OAK PARK CIRCLE</u>		
CITY	<u>DAVIE</u>	STATE: <u>FL</u>	ZIP <u>33328</u>
NAME	<u>MARGERY MARTIN BAKER</u>		
ADDRESS	<u>2944 OAK PARK CIRCLE</u>		
CITY	<u>DAVIE</u>	STATE: <u>FL</u>	ZIP <u>33328</u>
NAME	<u>DARLENE C. SMITH</u>		
ADDRESS	<u>10065 NW 54 TERRACE</u>		
CITY	<u>MIAMI</u>	STATE: <u>FL</u>	ZIP <u>33178</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOHN FARLEY BAKER		
ADDRESS	2944 OAK PARK CIRCLE		
CITY	DAWIE	STATE	FL
		ZIP	33328
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12TH day of FEBRUARY, 1995.

(Seal)

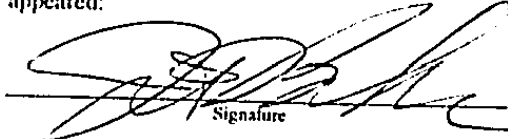
(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____ 19____

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

RENOVARE AVIATION, INC.
(name of corporation)

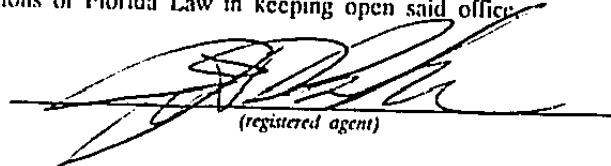
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2944 OAK PARK CIRCLE
DAVIE, FL 33328

has named JOHN FARLEY BAKER
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED