

P95000022027

((H95000003098))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINED STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200

MIAMI FL 33135-

127

CONTACT: RAY STORMONT

PHONE: (305) 541-3684

FAX: (305) 541-3770

((H95000003098))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: AERIAL THREE, INC.

FAX AUDIT NUMBER: H95000003098

DATE REQUESTED: 03/17/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 13:08:07

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072460003285

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003098))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:05

RECEIVED
FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
03/17 PM 2:14

03/17/95

**ARTICLES OF INCORPORATION
OF
AERIAL TREAS, INC.**

ARTICLE I - NAME

The name of this corporation is: AERIAL TREAS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence commencing upon execution of these Articles.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 8370 West Flagler Street, Suite 252, Miami, FL 33144, and the initial registered agent of this Corporation at such office shall be Jerry M. Dale, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

THIS DOCUMENT PREPARED BY:
JERRY M. DALE, DOR.
Florida Bar No. 101970
LAW OFFICES OF JERRY M. DALE, P.A.
8370 West Flagler Street, Suite 252
Miami, Florida 33144
(305) 599-4000

H 9500000 3096

H 9500000 3096

ARTICLE VI. - CORPORATE OFFICE

The street address of the principal office of the corporation

7501 Pembroke Road
Hollywood, FL 33021

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 3. The name and address of the director constituting the initial Board of Directors is:

Discussion

Address

JAMES L. BUTLER, JR.

7801 Pembroke Road
Hollywood, FL 33023

ARTICLE VIII - OFFICERS

The name of the initial officer of this corporation and his street address is;

JAMES L. BUTLER, JR., President/Secretary
7801 Pembroke Road
Hollywood, FL 33023

ARTICLE IX - INCORPORATOR

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

Name**Address**

JERRY M. DALE

8370 West Flagler Street
Suite 252
Miami, FL 33144

THIS DOCUMENT PREPARED BY:
JERRY M. DALE, U.S.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DALE, P.A.
6370 West Flagler Street, Suite 232
Miami, Florida 33144
(305) 599-4040

H 9500000 3096

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

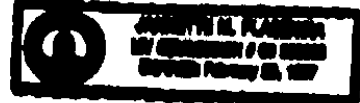
STATE OF FLORIDA }
COUNTY OF DADE }

JERRY M. DALE, Incorporator

BEFORE ME, a Notary Public, personally appeared JERRY M. DALE, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation of AERIAL THREE, INC., and acknowledged before me that he subscribed to these Articles of Incorporation on this 14 day of March, 1995.

Jerry M. Dale
Notary Public, State of Florida
at Large

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for AERIAL THREE, INC., at the place designated in the Articles of Incorporation, JERRY M. DALE agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated March 14, 1995.

95-124\article3.ins

JERRY M. DALE, Registered Agent

THIS DOCUMENT PREPARED BY:
JERRY M. DALE, Esq.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DALE, P.A.
8370 West Pointer Street, Suite 250
Miami, Florida 33144
(305) 599-4968

FILED
MAR 17 PM 2:16
TALLAHASSEE, FLORIDA