

P95000022555

ADLER AVIATION, INCORPORATED
241 S.W. 62 AVENUE
MIAMI, FLORIDA 33144
(305) 264-8845

EFFECTIVE DATE
MAR 15 1995

March 15, 1995

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

FILED
MAR 15 1995
TALLAHASSEE, FLORIDA

RE: ARTICLES OF INCORPORATION

Dear Secretary of State:

I am enclosing an original and two copies of the above captioned Articles of Incorporation of Adler Aviation, Incorporated.

Also enclosed is payment in the amount of \$122.50 for the following fees:

Filing Articles of Incorporation \$ 70.00

Certified Copy of Incorporation 52.50

TOTAL: \$122.50

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

MAR 21 1995 BSB

Very truly yours,



Delmer C. Adler
Incorporator

Encl.

FILED
MAR 20 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

05 MAR 20 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ADLER AVIATION, INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

EFFECTIVE DATE

ARTICLE ONE
CORPORATE NAME

MAR 15 1995

The name of this corporation is ADLER AVIATION, INCORPORATED.

ARTICLE TWO
DURATION

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the Fifteenth day of March, 1995.

ARTICLE THREE
PURPOSE

The general nature of the business of this corporation shall be any and all activities or businesses permitted under the laws of the United States of America and the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The amount of total authorized capital stock of this corporation shall be 500 shares of common stock, \$1.00 par value each share, and all such stock shall be payable in cash, property, labor or services at a just evaluation to be fixed by the Board of Directors at a meeting called for that purpose.

The said capital stock is being issued pursuant to Section 1244 of the Federal Internal Revenue Code.

ARTICLE FIVE
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The principal place of business of this corporation shall be

241 S.W. 62 Avenue, Miami, Florida, 33144

with the privilege of having branch offices at any other place, and the Resident Agent for service shall be:

Delmer C. Adler
241 S.W. 62 Avenue
Miami, Florida 33144

ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially; the number of directors may be either increased from time to time by the By-laws, but never shall be less than one.

The officers of this corporation shall be president, vice, president, secretary, treasurer or assistants thereof.

The names and post office addresses of the initial Board of Directors who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Director/Pres: Delmer C. Adler, 241 S.W. 62 Avenue, Miami, Florida, 33144
Sect'y: Oneida C. Adler, 241 S.W. 62 Avenue, Miami, Florida, 33144

ARTICLE EIGHT
INCORPORATORS

The name and address of the Incorporator is:

Delmer C. Adler 241 S.W. 62 Avenue,
Miami, Florida 33144

ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
AMENDMENTS

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, after due notice given, by vote of the majority of the stock entitled to vote thereon and present at said meeting.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this fifteenth day of March, 1995.

In Witness:

Miriam Carmona

Delmer C. Adler
Delmer C. Adler

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Name of Person, to me known and known to me to be the person who executed the foregoing Articles of Incorporation for the uses and purposes therein contained.

WITNESS my hand and seal this 15th day of March, 1995, at Miami, Dade County, Florida:

My commission expires:

Miriam Carmona
Notary Public
State of Florida at Large

MIRIAM CARMONA
Notary Public
STATE OF FLORIDA
My Comm Exp 11/26/95
R07525

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

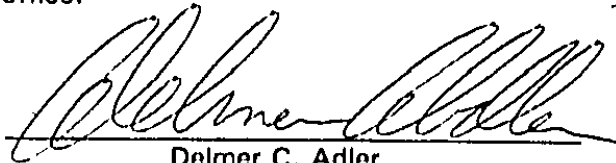
In pursuance with Chapter 48.091 Florida Statutes, the following is
submitted:

ADLER AVIATION, INCORPORATED

desiring to organize under the laws of the State of Florida, with its principal
office at the city of Miami, County of Dade, State of Florida, has named
Delmer C. Adler, of 241 S.W. 62 Avenue, Miami, Florida, 33144, as its
agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process of 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.



**Delmer C. Adler
REGISTERED AGENT**

FILED
MAR 20 AM 9:52
CLERK OF DISTRICT
COURT
SOUTHERN DISTRICT
OF FLORIDA