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REPLY TO:

May 15, 1995

800001493158
-05/18/95--01031--007
****122.50 ****122.50

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

RE: Flite Tech, Inc.

Gentlemen:

Enclosed herewith is the executed original and one copy of the Articles of Incorporation for the above-referenced corporation.

I have also enclosed my check made payable to the Secretary of State in the amount of \$122.50 to cover the costs of the following:

| | |
|------------------------------|----------------|
| Filing Fee | \$35.00 |
| Certified Copy | \$52.50 |
| Registered Agent Designation | <u>\$35.00</u> |
| TOTAL | \$122.50 |

Please return the Certified Copy to me.

Thank you for your kind cooperation.

Very truly yours

H. James Brett
H. James Brett

cc
Enclosures

FILED
95 MAY 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Flite Tech, Inc.

FILED
85 MAY 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

Flite Tech, Inc.

Article II - Purpose

The general purpose for which the Corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

Article V - Initial Corporate Principal Office Address
and Registered Office Address and Agent

The Principal Office, mailing address, and Registered Office address of this Corporation are:

8805 SW 200 CIRCLE
DUNNELLON, FLORIDA 34431

and the name of the Registered Agent at that address is:

MARGARET E. GOODWIN

Article VI - Initial Board of Directors

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than five. The name and address of the initial Director of this Corporation are as follows:

WILLIAM E. GOODWIN
8805 SW 200 CIRCLE
DUNNELLON, FLORIDA 34431

Article VII - Incorporator

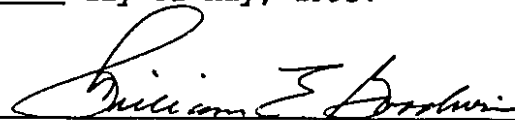
The name and address of the person signing these Articles of Incorporation are:

WILLIAM E. GOODWIN
8805 SW 200 CIRCLE
DUNNELLON, FLORIDA 34431

Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of May, 1995.


WILLIAM E. GOODWIN

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES. SHE IS FAMILIAR WITH, AND ACCEPTS THE OBLIGATIONS OF THAT POSITION.

DATED THIS 15 DAY OF MAY, 1995.

Margaret E. Goodwin
MARGARET E. GOODWIN

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared WILLIAM E. GOODWIN, who has produced FL. Drivers License as identification, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Flite Tech, Inc., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of May, 1995.

(SEAL)

Cynthia A. Craig
NOTARY PUBLIC
Cynthia A. Craig
My Commission Expires:



CYNTHIA A. CRAIG
MY COMMISSION # CC 156216 EXPIRES:
October 31, 1995
BONDED THRU TROY FAH INSURANCE, INC