

PROFESSIONAL ASSOCIATION

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OCHE-444 (80E)

25"H FLOOR IZZI BRICKELL AVENUE MIAMI, FLORIDA 33(3)-3256 (308) 577-0600



June 8, 1995

Miami

Florida Secretary of State Division of Corporations P.O. Box 5588 Tallahassee, Florida

Re: Jayhawk Aviation Company

500001512305 -06/14/95--01004--001 *****70.00 ******70.00

Dear Sir:

Enclosed please find Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$70.00 to cover the cost for same.

Should there be any further questions, please contact the undersigned. Thank you for your attention.

Sincerely,

Valerie N. Francis

Valerie M. Arancis

Legal Assistant

Enclosures

ARTICLES OF INCORPORATION

OF

JAYHAWK AVIATION COMPANY

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JAYHAWK AVIATION COMPANY

The address of the principal office of this corporation is 3003 Oaktree Lane, Hollywood, Florida 33021, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1221 Brickell Ave., Miami, Florida 33131, 25th Floor c/o Neale J. Poller and the name of initial registered agent of the corporation at that address is Neale J. Poller.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street addresses of the members of the Board of Directors are:

Chairman/Dir.	Charles	Porter	P.O.	Box	570274
			Miami	i, F	L 33257-0274

President	Oscar Arroyave	1428 Brickell Key Drive 8th Floor
		Miami, FL 33131

Vice President Neale J. Poller		1221 Brickell Ave. 25th Floor
		Miami. FL 33131

Vice President William Dale Whitice 2601 S. Bayshore Drive Suite 1400 Coconut Grove, FL 33133

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President Oscar Arroyave 1428 Brickell Key Drive

8th Floor

Miami, FL 33131

Chairman/Dir. Charles Porter P.O. Box 570274

Miami, FL 33257-0274

Vice President Neale J. Poller 1221 Brickell Ave.

25th Floor

Miami, FL 33131

Vice President William Dale Whitice 2601 S. Bayshore Drive

Suite 1400

Coconut Grove, FL 33133

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of the corporation is:

Neale J. Poller

1221 Brickell Ave. 25th Floor Miami, FL 33131

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles hereby declaring and certifying that the facts stated

herein are true, and hereunto set my hand and seal on this strated day of May, 1995.

Neale J. Poller

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared NEALE J. POLLER and known by me to be the persons who, as Incorporators, executed the foregoing Articles of Incorporation, and they acknowledged before me that they 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 21/2 day of May, 1995.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the abovestated corporation, at the place designated in Article IV 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 its duties.

Dated this 23 day of May, 1995.

Neale J. Poller

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SOUTH SERVICES IN SERVICES