

P95000050039

KB Holdings

June 22, 1995

Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200001522192
-06/23/95--01074--020
****122.50 ****122.50

RE: Wings Flight Academy, Inc.

EFFECTIVE DATE
June 16, 1995

To Whom It May Concern:

Enclosed please find an original and one copy of the *Articles of Incorporation* for the above captioned entity. Also, attached is a check in the amount of \$122.50 for the filing. Please send proof to:

KB Holdings
2400 W. Cypress Creek Road
Suite 200
Ft. Lauderdale, FL 33309
Attn: Gloria Haughney

Your assistance in processing this request as expeditiously as possible will be appreciated.

Sincerely,


Gloria Haughney

Administrative Assistant

/gh
Att.

Gloria Haughney GAVE

AUTHORIZATION BY PHONE TO

CORRECT eff. date

DATE 6/27/95

DOC. EXAM. UFW

55 JUN 23 PM 1:01

UFW

ARTICLES OF INCORPORATION
OF
WINGS FLIGHT ACADEMY, INC.

EFFECTIVE DATE
June 16, 1995

95 JUN 23 PM 1:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be WINGS FLIGHT ACADEMY, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective JUNE 16, 1995.

ARTICLE V

ADDRESS

The mailing address of the registered office of this corporation in the State of Florida shall be: 2400 W. Cypress Creek Road, Ft. Lauderdale, FL 33309

The business address of the corporation shall be: Marriott Key Largo Bay Beach Hotel, 103800 Overseas Highway, Key Largo, FL 33037.

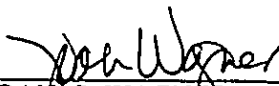
ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be JOAN S. WAGNER.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 15TH DAY OF JUNE, 1995.



JOAN S. WAGNER
2400 W. Cypress Creek Road, #200
Fort Lauderdale, FL 33309

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

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

Name and Address

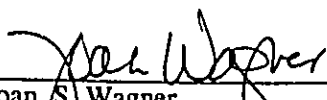
Joan S. Wagner
2400 West Cypress Creek Road, #200
Fort Lauderdale, FL 33309

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15TH DAY OF JUNE, 1995.


Joan S. Wagner
Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JOAN S. WAGNER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those 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 June, 1995.


Notary Public, State of Florida
Print Name: Gloria Haughney

My commission expires: