PSOOOGAY COMMENTERS AND MARKELL, T.A.

ATTORNRYN AT LAW THE CENTURION

SCIERTIOL 1001 FORUM PRACE

WEST PALM BEACH, FLORIDA BURIOL

GARRY M. GLICKERAN
CURITS L. WILLERIN
BURNELERING OF MARITAL AND FARILY LAW
WILLIAM J. MARRIA
CHARLES D. JAMERSON
LISA A. MILLERI

July 31, 1995

\$ RERPHONE (407) 470-1111

1808COPPR (407) 470-2400

4.00001553044 -03/04/95--01013--002 ****122.50 +***122.50

Corporate Record Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Reference: International Charter Group, Inc.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLLCHMAN, WITTERS AND MARELL

arry M. Glickman

GMG:jt
Enclosures (as noted above)

8/4/97 JB

ARTICLES OF INCORPORATION

OF

INTERNATIONAL CHARTER GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

INTERNATIONAL CHARTER GROUP, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Ste. 1101 West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

GARRY M. GLICKMAN

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

1500 Perimeter Road West Palm Beach, Florida 33406

ARTICLE VII

DIRECTORS

This corporation shall have five (5) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Harvey Bennett c/o International Aviation Services Hangar C-l Westchester County Airport White Plains, NY 10604 Carol Bennett-Schnorr c/o International Aviation Services Hangar C-l Westchester County Airport White Plains, NY 10604

Barbara Bennett-Rones c/o International Aviation Services Hangar C-1 Westchester County Airport White Plains, NY 10604

Gary Schnorr c/o International Aviation Services Hangar C-l Westchester County Airport White Plains, NY 10604

Gary Rones c/o International Aviation Services Hangar C-l Westchester County Airport White Plains, NY 10604

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Garry M. Glickman 1601 Forum Place, Ste. 1101 West Palm Beach, Florida 33401

ARTICLE X

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 shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of

Incorporation this 3/ day of July, 1995.

GARRY M. GLICKMAN, INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

88:

The foregoing instrument was acknowledged before me this 3 4 day of July , 1995 by Garry M. Glickman as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:

SIGN_

PRINT

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL

JAMIE L TAYLOR

COMMISSION NUMBER

CC357339

MY COMMISSION EXP.

APR. 26,1998

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, following is submitted:

INTERNATIONAL CHARTER GROUP, INC.

desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place. its

			o region	crea (JILICC	100000	eu at I	COL	OLUM PIAC	.e, 5
1101,	West	Palm	Beach,	Flori	da has	named	d GARRY	Y M.	GLICKMAN	an
agent	to ac	cept	service	of pr	Signa	ture <u>\</u>	FJori Via ARRY M	\mathbb{M}	ICKMAN	
					Title	: I	ncorpo	rator	<u>.</u>	
					Date:		7/31/9	5		

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DISPURING OF COMPORATIONS

DOCUMENT #

P95000060246

INTERNATIONAL CHARTER GROUP, INC.

Principle Proposed Hardense.

1500 PERIMETER ROAD WEST PALM BEACH FL 33406 Mailing Address

1500 PERIMETER ROAD WEST PALM BEACH FL 33406 CIVISION OF CORPORATIONS

58 CCT -7 PM 3: 11

- 1 10 019 44 KUL 1719 1919	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

ibove i Jow Pri	ptidionstanciae — excent a laby woy b orapar Office Arthrics (* Applicable)	t the M	t adormation ar quenter correction fellow allog Office Addition If Applicable	4 Date Incorp To Do Busi	nrated or Qualified nass in Florida	08/04/1995	
ie Apt	g (s)1	* Suito Api	a este	5 ± E1 Numbe	r	Applied For	
≽ St.d	D.	* Oily & Sta	te			Not Applicable	
	Constitu	, Zv	Country	CERTIFICAT	E OF STATUS DESIRED	\$8.75 Additional Fee require for a Certificate of Status	
LINTSOL	and Short Addresses, of Each Offic	er and or Director 1	Figure Andress of	it least 3 directors)	T		
Harrie - and throat adjactions - 1 of Officers dies - 1 of of Officers dies - 1 of officers			Street Address of Officer and/or Or 3 (Do NOT Use Post Office E	De 1837	Cry/State/Zr		
	BENNETT, HARVEY			HANGAR C-1 WESTCHESTER COUNTY AI WHITE F			
)	BENNETT-RONES, BARBAR	A	HANGAR C-1 WESTCHESTE	R COUNTY AI	WHITE PLAINS NY 13604		
)	SCHNORR, GARY		HANGAR C-1 WESTCHESTE	R COUNTY AI	WHITE PLAINS NY 10604		
0	RONES, GARY		HANGAR C-1 WESTCHESTE	R COUNTY AI	WHITE PLAINS NY 10604		
D	BENNEIT-SCHNORR,	CAROL	HANGAR C-1 WESTCHESTER COUNTY WHITE PLAINS NY 10604				
			· · · · · · · · · · · · · · · · · · ·	9. Name on	d Address of New Roy	istered Agent	
	8 Name and Address of	Current Registered	Name				
	ICKMAN, GARRY M		Street Add	ress (P.O. Box Nuruz	10 (10 (3795446 9601021020	
1601 FORUM PLACE STE 1101 WEST PALM BEACH FL 33401			Suite, Apt	Suite, Apr # Etc ****375. U			
			City			State Zip Code	
meatu	/V (I/K	ulle h	corporation am lamiliar with and accept D AGENT MUST SIGN	of the obligations of S	Date 9/2	4/90	
11.	Does this corporation Dept. of Revenue und	pay any int	tangible tax to the 032, Florida Statutes.	Yes No		on ntangible tax.)	
			empowered to execute this applicate the abministed the corporate name to portugitivate 1 sted on this form to antiquitions.	tion as provided for in	chapter 607 or 617, F.	5 I further certify that when film	

0068391

CHNORE DIRECTOR 9-19-96 94 682-7792