

120 HAYS STREET
TALLAHASSEE, FL 32310
904 222 9070
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800-342-8086

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ACCOUNT NO. : 072100000000

REFERENCE : 054050 80974A

AUTHORITY OR :

CONFIDENTIAL : CONFIDENTIAL

ORDER DATE : August 1995

ORDER TIME : 10:21 AM

ORDER NO. : 054050

CUSTOMER NO. : 80974A

RECEIVED
-05-04-95-101031-018
***122130 ***122130

CUSTOMER: Beverly Donnelly, Legal Asst
FURKIN & SHORPIN

2490 Blades Road, Suite 114

Boke Ron, FL 32411

DOMESTIC FILING

NAME: TAF AIRCRAFT HOLDING CORP.

XX ARTICLE OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

AUG 4 1995 BSB

Vertical stamp: RECEIVED AUG 4 1995

Vertical stamp: RECEIVED AUG 4 1995

POPKIN, SHURPIN & MACCARI, P.A.

Attorneys at Law
2499 Glades Road, Suite 114
Boca Raton, FL 33431

EDWARD D. POPKIN*
BARBRA T. SHURPIN**
THOMAS J. MACCARI

BOCA RATON (407) 394-8333
PALM BEACH (407) 734-5507
BROWARD (305) 484-6200
FAX (407) 394-8413

* ALSO ADMITTED IN NEW YORK
** ALSO ADMITTED IN MASSACHUSETTS

August 3, 1995

Attn: New Filings
Secretary of State
State of Florida
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32309

Re: JAF AIRCRAFT HOLDINGS CORP.

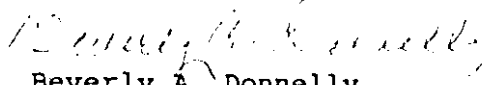
Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation for filing with the Secretary of State together with a check in the amount of \$122.50.

Kindly return to this office a conformed copy of the Articles of Incorporation together with your receipt.

Your prompt attention will be greatly appreciated.

Very truly yours,


Beverly A. Donnelly
Legal Assistant
Enclosures

ARTICLES OF INCORPORATION
OF

JAF AIRCRAFT HOLDINGS CORP.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

JAF AIRCRAFT HOLDINGS CORP.

2. The period of this corporation is perpetual.

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

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its principal office is:

2499 Glades Road, Suite 114
Boca Raton, FL 33431

and the name of its initial Registered Agent is Popkin, Shurpin & Maccari, P.A. at 2499 Glades Road, Suite 114, Boca Raton, Florida 33431.

6. The number of directors constituting its initial Board of Directors is one, whose name and address is:

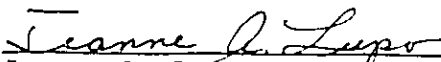
Jeanne A. Lupo
c/o Popkin, Shurpin & Maccari, P.A.
2499 Glades Road, Suite 114
Boca Raton, FL 33431

7. The name and address of the Incorporator is:

Jeanne A. Lupo
c/o Popkin, Shurpin & Maccari, P.A.
2499 Glades Road, Suite 114
Boca Raton, FL 33431

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 2nd day of August, 1995.



Jeanne A. Lupo

STATE OF FLORIDA)

ss:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Jeanne A. Lupo, who is well known to me and is the person described in and who subscribed the foregoing Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes

therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Florida, in said County and State this 14 day of August, 1995.

Beverly A. Donnelly

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

OFFICIAL NOTARY SEAL
BEVERLY A. DONNELLY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC455133
MY COMMISSION EXP. APR 24, 1999

FILED

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 of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

JAF AIRCRAFT HOLDINGS CORP.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida, has named:

POPKIN, SHURPIN & MACCARI, P.A.
2499 GLADES ROAD, SUITE 114
BOCA RATON, FLORIDA 33431

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

POPKIN, SHURPIN & MACCARI, P.A.

BY: _____
Edward D. Popkin
President