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EDWARD de R. CAYIA, P.A.

ATTORNEY AT LAW

432 N.E. THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33301

BROWARD (305) 765-1400 / FAX (305) 765-1421

August 11, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LIGHTER THAN AIR TECHNOLOGIES, INC.

700001558637
-08/14/95--01056--020
****122.50 ****122.50

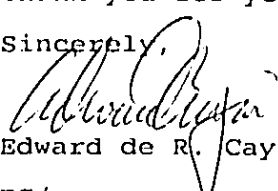
Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for the above-referenced corporation, and my trust account check #1394 in the amount of \$122.50 covering the various fees.

Please forward a certified copy of the Articles, and the Charter Number to this office at the above address.

Thank you for your attention to this matter.

Sincerely,


Edward de R. Cayia, P.A.

EC/ss

Enclosures

B. REGISTER AUG 16 1995

FILED
95 AUG 14 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 AUG 14 AM 7:39
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ARTICLES OF INCORPORATION

OF

LIGHTER THAN AIR TECHNOLOGIES, INC.

ARTICLE I. NAME

The name of the corporation shall be LIGHTER THAN AIR TECHNOLOGIES, INC.

ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized to engage in all business acts authorized under the laws of the State of Florida, and to do any and all acts necessary to the fulfillment of such endeavors.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 2816 N.W. 80th Avenue, Sunrise, FL 33351. The name of the initial registered agent of this corporation at that address is DAVID FORD.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time according to the ByLaws. The name and address of the initial Directors of the corporation are DAVID FORD, LAUREN K. ROHR, and

BRIAN P. ... OF 2015 NEW SOUTH AVENUE, SUNRISE, FL 33311

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is as follows: DAVID FORD OF 2015 NEW SOUTH AVENUE, Sunrise, FL 33311

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE IX. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder five (5) business days prior to the meeting date.

ARTICLE X. SHAREHOLDER QUORUM AND VOTING

Sixty six percent (66%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented and entitled to vote at the meeting shall be the act of the shareholders.

ARTICLE XI. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation, shall be managed under the Board of Directors of the corporation.

ARTICLE XII. DIRECTORS' TERMS

The shareholders of this corporation shall be entitled to remove any Director from office during his term.

ARTICLE XIII. DIRECTOR QUORUM AND VOTING

Two (2) Directors shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

ARTICLE XIV.....INDEMNIFICATION

This corporation shall indemnify all current or former officers or Directors to the full extent permitted by law.

ARTICLE XV.....AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22 day of June, 1995.

North Carolina
STATE OF ~~FLORIDA~~
COUNTY OF ~~BROWARD~~
Avery

DAVID FORD, Incorporator

22 The foregoing instrument was acknowledged before me on this 22 day of June, 1995, by identified by David Ford who did not take an oath.

Betty M. Shynake
Notary Public - State of Florida

My commission expires: Aug. 14, 1997

The undersigned, having been named as Registered Agent to accept Service of Process for LIGHTER THAN AIR TECHNOLOGIES, INC., at 2816 N.W. 80th Avenue, Sunrise, FL 33351, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of his duties.

DAVID FORD, Reg. Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 14 AM 7:39

FILED