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MCDONALD & MCDONALD

ATTORNEYS AT LAW

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MIAMI, FLORIDA 33135-2386

DAVID C. MCDONALD (1897-1971)

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H.C. PALMER, III

DAVID M. MCDONALD

TELEPHONE (305) 643-5313

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JOHN R. CAMP, JR.

OF COUNSEL

December 26, 1995

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600001675626
-01702796--01000--010
****122.50 ****122.50

Re: RAM AVIATION GROUP, INC.


Gentlemen:

Enclosed please find the original and one copy of the above referenced corporate charter for filing, along with our check in the amount of \$122.50.

Please return one copy of the Charter along with your letter of acceptance to the undersigned.

Sincerely,

MCDONALD & MCDONALD



David M. McDonald

DMMCD/jan
enc: Charter
Check

FILED
96 JAN -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
1/8/96

ARTICLES OF INCORPORATION
OF
RAM AVIATION GROUP, INC.

FILED
96 JAN -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is RAM Aviation Group, Inc.

ARTICLE II - NATURE OF THE BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 300 shares of common stock, with no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is: 4451 N.W. 36 Street, Suite 112, Miami Springs, Florida 33166.

ARTICLE VI - REGISTERED AGENT

The registered agent of this corporation is:

Walter A. Alexander
4451 N.W. 36 Street
Suite 112
Miami Springs, FL 33166

I am familiar with and accept the obligations of Registered Agent for the new corporation.


WALTER A. ALEXANDER

ARTICLE VII - PRINCIPAL OFFICE

The principal office of this corporation is: 4451 N.W. 36 Street, Suite 112, Miami Springs, FL 33166.

ARTICLE VIII - DIRECTORS

The corporation shall have three (3) directors, initially, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

Walter A. Alexander
4451 N.W. 36 Street
Suite 112
Miami Springs, FL 33166

Philip L. Raia
723 Forest Shores Dr.
Mary Esther, FL 32569

Michael F. Marti
100 Hartford Rd.
Simsbury, CT 06070

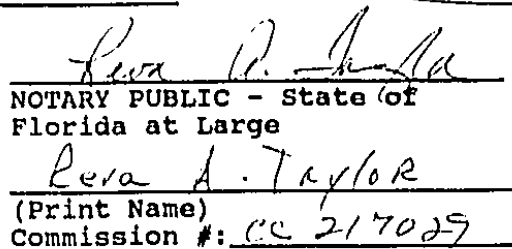
ARTICLE IX - INCORPORATORS

The name and address of the incorporator of this corporation is as follows: Walter A. Alexander, 4451 N.W. 36 Street, Suite 112, Miami Springs, Florida 33166.

IN WITNESS WHEREOF. I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation

Walter A. Alexander
WALTER A. ALEXANDER

SWORN TO AND SUBSCRIBED before me this 2/26 day of December, 1995, by WALTER A. ALEXANDER, who is personally known to me or who has produced _____ as identification.



My Commission Expires

FILED
96 JAN -2 AM 10:58
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA