

TRANSMITTAL LETTER

P9600003090

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

SUBJECT: GFK AVIATION INC.
(Proposed corporate name - must include suffix)

703001686617
-01/11/96--01038--013
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00

Filing Fee

\$78.75

Filing Fee
& Certificate

\$122.50

Filing Fee
& Certified Copy

\$131.25

Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Eugene R. Frank
Name (printed or typed)

1100 Lee Wagoner Blvd #309
Address

FT. Lauderdale FL 33315
City, State & Zip

954-359-8080
Daytime Telephone number

151
1/10

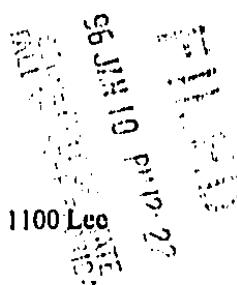
NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
GFK AVIATION, INC.,**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: **GFK AVIATION, Inc.**



ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1100 Lee Wagener Blvd. #309, Ft. Lauderdale, FL 33315.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

**ARTICLE IV. INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial registered agent is Eugene R. Frank, 1100 Lee Wagener Blvd. #309, Ft. Lauderdale, FL 33315.

ARTICLE V. INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is Eugene R. Frank, 1100 Lee Wagener Blvd. #309, Ft. Lauderdale, FL 33315.

The undersigned incorporator has executed these Articles of Incorporation this 2 day of Jan, 1996

Eugene R. Frank
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 606.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GFK AVIATION, INC.

2. The name and address of the registered agent and office is:

Eugene R Frank
1100 Lee Wagener Blvd. #309
Ft. Lauderdale, FL 33315

SEARCHED
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STATE
FEB 10 1976
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Eugene R Frank
Signature

Jan 7, 1976
Date