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96 JAN 24 PM 3:55
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600001696866
-01/24/96--01051--023
****157.50 ****157.50

600001696866
-01/24/96--01051--024
****70.00 ****70.00

Universal Airlines, Inc.

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DIVISION OF REVENUE

☒ Profit - Arts.

☐ NonProfit

☐ Limited Liability

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fict. Name

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Notes: Please call

Melanie if there

is a problem.

Thanks A million

D. BROWN JAN 24 1996

222-1092

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
UNIVERSAL AIRLINES, INC.

FILED
95 JAN 24 PM 3:55
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: UNIVERSAL AIRLINES, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS: 7228 N.W. 77TH STREET, MIAMI, FLORIDA 33166.

THIRD: THE MAILING ADDRESS OF THE CORPORATION IS: P.O. BOX 1779, SAN JUAN CAPISTRANO, CA 92675.

FOURTH: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000,000 SHARES OF COMMON STOCK EACH WITH THE PAR VALUE OF \$0.01.

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD, PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM

SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION ARE TWO, AND THE NAME AND ADDRESS OF THE PEOPLE WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

RONALD R. HANSEN

15 GUADALMINA
DANA POINT, CA 92629

NANCY C. HANSEN

15 GUADALMINA
DANA POINT, CA 92629

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS: R.C. DUNN, 818 W. SEVENTH STREET, LOS ANGELES, CA 90017.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS JANUARY 23rd, 1996.

R.C. Dunn
R.C. DUNN, SOLE INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED: JANUARY 23, 1996

BY D.F. Hickey
D.F. HICKEY, ASSISTANT SECRETARY