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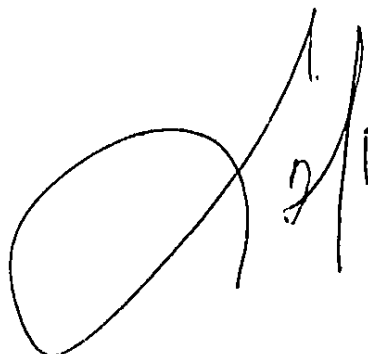
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: EMPIRE CORPORATE KIT COMPANY
148 W. FLAGLER ST.
SUITE 200
MIAMI FL 33135-1000
CONTACT: RAY STORHONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
FAX: (904) 922-4000
(((H90000001524)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PEGASUS AIR EXPRESS, INC.
FAX AUDIT NUMBER: H90000001524
DATE REQUESTED: 01/31/1998
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:40:34
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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95FEB-1 AM11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
95FEB-1 AM 8:04
DIVISION OF CORPORATIONS

Steven Siegelau, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071



Transmittal Letter

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

Subject: Pegasus Air Express, Inc.
245 SW 31st St.
Ft. Lauderdale, Fl 33315

Enclosed please find an original copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, C.P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071
(305) 753.2222

H96000001524

H96000001524

ARTICLES OF INCORPORATION
OF
PEGASUS AIR EXPRESS, INC.

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

ARTICLE ONE

NAME

The name of the corporation shall be: Pegasus Air Express, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 245 SW 31st St., Ft. Lauderdale, FL 33315.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is: Bruce Berkowitz
245 NW 31st St., Ft. Lauderdale, FL 33319.

ARTICLE FIVE
INCORPORATOR

The name and street address of the Incorporator is: Bruce Berkowitz,
245 NW 31st St., Ft. Lauderdale, FL 33319.

The undersigned has executed these Articles of Incorporation this
31st day of January, 1996.

Signature: Bruce Berkowitz

Date: JAN. 31, 1996

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CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 807.0801 Florida Statutes, the undersigned Corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is: Pegasus Air Express, Inc.
2. The name and address of the registered agent is: Bruce Berkowitz,
248 NW 31st St., Ft. Lauderdale, Fl 33318,

Signature: Bruce Berkowitz

Date: JAN 31, 1996

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Bruce Berkowitz

Date: JAN 31, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
91 FEB 21 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey Godbee
805 Del Prado Lane
Port Orange, FL 32119
Feb. 20, 1997

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

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-02/21/97--01077--008
*****35.00 *****35.00

Dear Sir/Madam:

Attached is the Articles of Dissolution for JG & EG Consulting
Inc. and a filing fee of \$35.00

Sincerely,



Jeffrey Godbee
President

W8/DLS
2-25
1026

ARTICLES OF DISSOLUTION

FILED
97 FEB 21 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JG & EG CONSULTING INC.

SECOND: The date dissolution was authorized: 12-10-96

THIRD: Adoption of Dissolution -
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 20th day of December, 1996

Signature Jeffrey Godbee, President
Jeffrey Godbee

New Horizons Express, Inc.
245 SW 31st Street
Fort Lauderdale, FL 33315
(954) 761-3463

P96000010110

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

February 14, 1997

Re: New Horizons Express, Inc.
245 SW 31st Street
Fort Lauderdale, FL 33315

Enclosed are the Articles of Amendment to Articles of Incorporation of Pegasus Air Express, Inc. The new name is being changed to New Horizons Express, Inc. effective January 1, 1997.

Any further inquiries on this matter should be directed to myself or with Tim McMillan at (954) 761-3463

Sincerely,

Bruce Berkowitz

Bruce Berkowitz
President
New Horizons Express, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 FEB 20 PM 1:45

APPROVED
AND
FILED

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Cent. Registry
Cent. of State
2.20.97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PERMANENT ALF Express, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1

Name

The name of the corporation shall be New Horizons Express, Inc.

SECRETARY
TALLAHASSEE, FLORIDA

91 FEB 23 PM 1:45

APPROVED
AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14th of February, 19 97

Signature

Bruce Berkowitz

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce Berkowitz
Typed or printed name

President
Title

RECEIVED
FEB 20 1997
MILWAUKEE, WIS.

97 FEB 20 PM 1 5

APPROVED
AND
FILED