

02-05-1996 09:39AM FROM

TO 19049224000 P.01

TO DIVISION OF CORPORATIONS FROM J. K. LOVING, P.
DEPARTMENT OF STATE 322 SE THIRD AVE
STATE OF FLORIDA FT LAUDERDALE FL 33316-
19049224000 FAX: (954) 764-1499
FAX: (904) 272-1000 FAX: (954) 764-1005
FAX: (954) 764-1499
((H96000001542))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: IAN GROOM AIR SHOWS, INC.
FAX AUDIT NUMBER: H96000001542 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/01/1996 TIME REQUESTED: 10:38:26
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
IAN GROOM AIR SHOWS, INC.

ARTICLE I - NAME

The name of this corporation is Ian Groom Air Shows, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 292 Fan Palm Road, Boca Raton, Florida 3343, and the name of the initial registered agent of this corporation is Ian Groom at 292 Fan Palm Road, Boca Raton, Florida 33432.

Prepared By:
Jack R. Loving, Esquire
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-1005

Florida Bar No.: 238821

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is:

Ian Groom
292 Fan Palm Road
Boca Raton, Florida 33432

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Ian Groom
292 Fan Palm Road
Boca Raton, Florida 33432

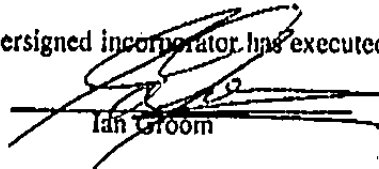
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 Feb, 2, 1996.


Ian Groom

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of February, 1996 by Ian Groom who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of February, 1996.



SUSAN K. LOVING
My Commission 00472626
Expires Jul. 11, 1998
Bonded by HAI
800-422-1555


NOTARY PUBLIC

Susan K. Loving
PRINT NAME

MY COMMISSION EXPIRES:

H96000001542

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT IAN GROOM AIR SHOWS, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT THE CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED IAN
GROOM AT 292 PAN PALM ROAD, BOCA RATON, FLORIDA 33432, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

IAN GROOM

TITLE: INCORPORATOR

DATE:

2/2/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE: 

IAN GROOM

(REGISTERED AGENT)

DATE:

2/2/96

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