

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

900-342-8086



6000020471

ACCOUNT NO. # 0721000000032
REFERENCE # 846929 4334375
AUTHORIZATION # *Patricia Pizzuto*
COST LIMIT # \$ 70.00

ORDER DATE # February 14, 1996
ORDER TIME # 11:34 AM
ORDER NO. # 846929
CUSTOMER NO. # 4334375

600001729956

CUSTOMER: Mr. Pete Borch
CAUFET LIEPMAN & CRANE
AVIATION, INC.
9420 S.W. 77th Avenue
Miami, FL 33156

DOMESTIC FILING

NAME: EXPRESS 2000, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

[Handwritten signature]

FILED
96 MAR -5 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FL 32304
RECEIVED
96 MAR - 1 PM 3: 06
DIVISION OF CORPORATION

T. BROWN MAR - 6 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EXPRESS 2000, INC.
Ref. Number: W9600004777

RESULTS
3/5

We have received your document for EXPRESS 2000, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 896A00009423

RECEIVED
95 MAR -5 PM 3:12
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

EXPRESS 2000 AIRLINE, INC.

FILED
96 MAR -5 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is EXPRESS 2000 AIRLINE, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 9420 S.W. 77th Avenue, Miami, Florida 33156-7903.

The mailing address, wherever located, of the corporation is 9420 S.W. 77th Avenue, Miami, Florida 33156-7903.

THIRD: The number of shares that the corporation is authorized to issue is one hundred, all of which are of a par value of one dollar each and are of the same class and are to be Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 9420 S.W. 77th Avenue, Miami, Florida 33156-7903.

The name of the initial registered agent of the corporation at the said registered office is Robert D. Crane.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Janet M. Budhu	375 Hudson Street, 11th Floor New York, New York 10014

SIXTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.


SEVENTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.


NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on February 14, 1996.


Janet M. Budhu, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 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.

By: 
Robert D. Crane

Date: February 28, 1996

FILED
96 MAR -5 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA