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CORPORATE CREATIONS PAGE 01

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DEPARTMENT OF STATE 521 PGA BLVD., S-211

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NAME: FLORIDA AIR GROUP, INC.
FAX AUDIT NUMBER: H96000004120 CURRENT STATUS: REQUESTED
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**Articles of Incorporation
of
Florida Air Group, Inc.**

Article I. Name

The name of this Florida corporation is:
Florida Air Group, Inc.

Article II. Address

The mailing address of the Corporation is:
Florida Air Group, Inc.
210 Green Point Circle
Palm Beach Gardens FL 33418

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Richard J. Krenn
210 Green Point Circle
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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E. Scott Schroeder FL Bar Member 386103
Law Office of Scott Schroeder
1250 Northpoint Parkway
West Palm Beach FL 33407
407-471-8181 • Fax 407-697-9722

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Richard J. Krenn

Article VI. Incorporator

The name and address of the incorporator is:

E. Scott Schroeder
Law Office of Scott Schroeder
1250 Northpoint Parkway
West Palm Beach FL 33407

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 21, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 21, 1996



E. SCOTT SCHROEDER
by F.A. Rodriguez as attorney-in-fact

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E. Scott Schroeder FL Bar Member 386103
Law Office of Scott Schroeder
1250 Northpoint Parkway
West Palm Beach FL 33407
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Florida Air Group, Inc.

REGISTERED AGENT:
Richard J. Krenn
210 Green Point Circle
Palm Beach Gardens FL 33418

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICHARD J. KRENN
by F.A. Rodriguez as attorney-in-fact

Date: March 21, 1996

E. Scott Schroeder FL Bar Member 386103
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