

4/02/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: HOLLAND & KNIGHT

DEPARTMENT OF STATE

200 S ORANGE AVE

STATE OF FLORIDA

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ORLANDO FL 32801-00000000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEGA FLIGHT, INC.

FAX AUDIT NUMBER: H96000004691

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/02/1996

TIME REQUESTED: 10:49:06

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 075350000340

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ARTICLES OF INCORPORATION

OF

MEGA FLIGHT, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Mega Flight, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 405 Douglas Avenue, Altamonte Springs, Florida 32714, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share.

This instrument prepared by:
Catherine Henin-Clark - Florida Bar No. 730092
Holland & Knight - Post Office Box 1626
Orlando, Florida 32802 - 407 / 425-8500
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ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 405 Douglas Avenue, Suite 2005, Altamonte Springs, Florida 32714. The initial registered agent of the Corporation at the registered office shall be Ronald Rosenberg.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of three (3) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Gilbert Noel | 405 Douglas Avenue Suite 2005 Altamonte Springs, Florida 32714 |
| Ronald Rosenberg | 405 Douglas Avenue Suite 2005 Altamonte Springs, Florida 32714 |
| Laurence Noulez | 405 Douglas Avenue Suite 2005 Altamonte Springs, Florida 32714 |

ARTICLE VIII

Incorporator

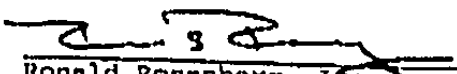
The name and address of the incorporator of the Corporation is:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Ronald Rosenberg | 405 Douglas Avenue Suite 2005 Altamonte Springs, Florida 32714 |

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Executed this 20th day of March, 1996.


Ronald Rosenberg, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 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.


Ronald Rosenberg,
Registered Agent

Date: 3/20/96

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