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ACCOUNT NO. : 072100000032

REFERENCE: 926180 4337904

AUTHORIZATION :

COST LIMIT: # /22.50

ORDER DATE: April 22, 1996

ORDER TIME : 10:05 AM

ORDER NO. : 926180

CUSTOMER NO: 4337904

CUSTOMER: Nicholas M. Daniels, Esq

THERREL BAISDEN & MEYER WEISS

-100001789251

Suite 500

1111 Lincoln Road

Miami Beach, FL 33139

#### DOMESTIC FILING

NAME:

FLYER GROUP. INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF PLYER GROUP, INC.

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# ARTICLE I

The name of the corporation is FLYER GROUP, INC.

### ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the  $\frac{|q^{ij}|}{|q^{ij}|}$  day of  $\frac{|q^{ij}|}{|q^{ij}|}$ , 1996.

### ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

# ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

#### ARTICLE VI Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are: Manuel De Zarraça, c/o WorldInvest Joint Venture, 2 South Biscayne Boulevard, Suite 1800, Miami, Florida 33131 and Nicholas M. Daniels, c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road Mall, Suite 500, Miami Beach, Florida 33139.

#### ARTICLE VII

#### Incorporator

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

Beach, Florida 33139. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this , 1996. NICHOLAS M. DANIELS, Subscriber STATE OF PLORIDA: SSI COUNTY OF DADE: The foregoing instrument was acknowledged before me this \_\_\_\_, 1996, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced -identification-Public, State of Florida Type/Print/or Stamp Name of Notary

My Commission Expires

OFFICIAL NOTARY SEAL
LETICIA ZATARAIN

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC291944 MY COMMISSION EXP. JUL 7 3.

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

#### FLYER GROUP, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that FLYER GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Nicholas M. Daniels, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

NICHOLAS M. DENTERS

NMD/Corp/FLY-Art.inc