

P96000049154
(SAMPLE LETTER OF TRANSMITTAL)

Date June 5, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001854305
-06/06/96--01112--014
****122.50 ****122.50

Re: AVIATION SERVICES Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

EDWARD ERICKSON
(Individual's name)

AVIATION SERVICES, INC.
(name of corporation)

FILED
96 JUN -6 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward Erickson

INCORPORATION BY PHONE TO

CORRECT ART. II

6-10-96

YLR

MAILING ADDRESS OF CORPORATION		
<u>2082 AUGUSTA</u>		
<u>FORT LAUDERDALE, FL 33326</u>		
PHONE		
<u>(407)</u>	<u>750-9922</u>	
Area Code	Number	Ext.

6-10-96
KR

ARTICLES OF INCORPORATION

AVIATION SERVICES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **AVIATION SERVICES, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **FIVE-HUNDRED** shares (**500**) of, **ONE-DOLLAR** Dollar(s) (\$ **1.00**) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	EDWARD ERICKSON		
ADDRESS	2082 AUGUSTA		
CITY	FORT LAUDERDALE	FLORIDA	ZIP 33326

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	2082 AUGUSTA		
CITY	FORT LAUDERDALE	FLORIDA	ZIP 33326

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE** (**1**) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EDWARD ERICKSON		
ADDRESS	2082 AUGUSTA		
CITY	FORT LAUDERDALE	STATE	ZIP 33326
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

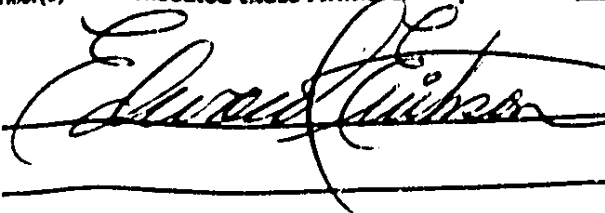
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95 JUN -6 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EDWARD BRICKSON		
ADDRESS	2082 AUGUSTA		
CITY	FORT LAUDERDALE	STATE	FL
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this **5TH** day of **JUNE**, 19 **88**.

 (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AVIATION SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

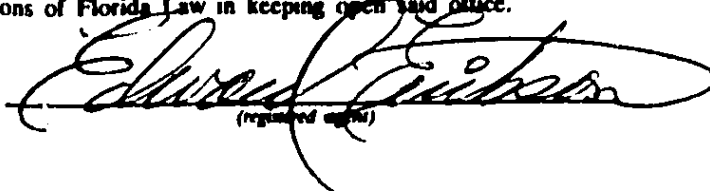
at **2082 AUGUSTA**
FORT LAUDERDALE, FLORIDA 33326
EDWARD ERICKSON

has named

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN -6 AM 10:32

FILED

AVIATION SERVICES, INC.

P96000049154

AVIATION FACILITIES LEASING



Corporate Offices:

2082 Augusta Weston, Fl. 33326 (954) 349-2455

President, Edward Erickson

September 17, 1996

Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399
(904) 488-3680


My name is Edward Erickson (539-42-4090).

I am requesting that you make the following correction to the Corporate address which is the following:

Aviation Services, Inc.
2082 Augusta
Weston, FL 33326
(954) 349-2455

Also, I have enclosed a check in the amount of \$8.75 to cover the costs associated with sending me a certificate of the corporation.

If I may be of further assistance please Call (954) 349-2455.


Edward Erickson
President

15/9/96