Rosenfeld & Stein, P.A. Attorneys and Counselors at Law

18260 N E. 19th AVENUE, SUITE 202 . NORTH MIAM BEACH, FLORIDA 20162

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ADDRESS CORRECTION REQUESTED

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NEW FILINGS	AMENDMENT	S MATERIAL VIEW	
Profit	Amendment		표 왕 86
NonProfit	Resignation of R.A.,	Officer/Director	F IL 96 JUN 24 SECRETAR) FALLAHASS
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Limited Partnership

Reinstatement Trademark Other

Examiner's Initials

Name Reservation

ARTICLES OF INCORPORATION

<u>OF</u>

VICTORY AIRLINES, INC.

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

ARTICLE I. NAME

The name of the corporation shall be VICTORY AIRLINES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in rny or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be c/o

Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162, and the name

of the initial Registered Agent of the corporation is Alexander M. Rosenfeld.

FILED BY: Gregg Dreilinger, Esq. Fla. Bar No. 0025615 18260 N.E. 19th Ave., #202 North Miami Beach, FL 33162 (305) 940-8080

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall initially have one (1) director. The name and address of the initial member of the Board of Directors is:

ALEXANDER M. ROSENFELD 18260 N.E. 19th Avenue North Miami Beach, FL 33162

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ALEXANDER M. ROSENFELD C/O ROSENFELD & STEIN, P.A. 18260 N.E. 19th Avenue North Miami Beach, FL 33162

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Alexander M. Rosenfeld, c/o Rosenfeld & Stein, P.A. 18260 N.E. 19 Avenue North Miami Beach, FL 33162.

IN WITNESS WHEREOF, the undersigned has hereanto set his hand and seal this 1526 day of March, 1996.

ALEXANDE, M. ROSENFELD

STATE OF FLORIDA

COUNTY OF DADE

SS:

The foregoing instrurgent was acknowledged before me this _____ day of Marc

by ALEXANDER M. ROSENFLED.

Notary Public

Print name: GERTRUDE R. GROTTE

Personally Known X Or Produced Identification

Type of Identification

GERTRUDE R. GROTTE
MY COMMISSION & COMMISSIO

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Alexander M. Rosenfeld Registered Agent

Date: March 15, 1996