1201 HAYS STREET TALLAHASSEE, FL 32301-2607

800-342-8086

901-222-9170

networks

PRENDICE HALL
LEGAL A LINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE :

117538

AUTHORIZATION latucia

COST LIMIT :

\$ 70.00

ORDER DATE: October 11, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 117538

CUSTOMER NO:

121767A

100001971561

CUSTOMER: Ms. Lucy J. Minehan

KARP & GENAUER, P.A.

Suite 1202

2 Alhambra Plaza

Coral Gables, FL 33134

DOMESTIC FILING

NAME:

SHERBON ENTERPRISES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

<u>OF</u>

SHERBON ENTERPRISES, INC.

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

ARTICLE I

NAME

The name of the corporation is SHERBON ENTERPRISES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is c/o Rodd Sheradsky, Hub Air, Inc., 6191 Orange Drive, Suite 4472, Davie, Florida 33314.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is ten (10) shares of Common Stock having no par value. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Each Holder of Common Stock shall have a preemptive right to acquire its pro rata share of any capital stock, or any instrument convertible into capital stock issued by the corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Rodd Sheradsky. The street address of the initial registered office of the corporation in the State of Florida is c/o. Hub Air, Inc., 6191 Orange Drive, Suite 4472, Davie, Florida 33314.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of each of the initial directors is:

Rodd Sheradsky

c/o Hub Air, Inc.

6191 Orange Drive

Suite 4472

Davie, Florida 33314

Russell Bonnell

c/o Hub Air, Inc.

6191 Orange Drive

Suite 4472

Davie, Florida 33314

Cynthia Sheradsky

c/o Hub Air, Inc.

6191 Orange Drive

Suite 4472

Davie, Florida 33314

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Rodd Sheradsky, c/o Hub Air, Inc., 6191 Orange Drive, Suite 4472, Davie, Florida 33314.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, us. Georporator, and any

officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of October, 1996.

RODD SHERADSKY

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Sherbon Enterprises, Inc., a Florida corporation, desiring to organize as a corporation pursuant to Florida Statutes, with its registered office, as indicated in the Articles of Incorporation, in the City of Davie, County of Broward, State of Florida, has named Rodd Sheradsky, c/o Hub Air, Inc., 6191 Orange Drive, Suite 4472, Davie, Florida 33314, as its registered agent within the State.

Having been named registered agent for the above-stated corporation at place designated in the Articles, the undersigned hereby accepts to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

RODD SHERADSKY

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SECRETARY OF STATE