1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

800-342-8086



PRENITOR HALL LEGAL ALTONOMICAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 129804

4306424

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: October 23, 1996

ORDER TIME : 11:29 AM

ORDER NO. : 129804-005

000001984420--8

CUSTOMER NO:

4306424

CUSTOMER: Ms. Kathy Gonsalves

STEEL HECTOR & DAVIS

41st Floor, Ste. 4000 200 S. Biscayne Boulevard Miami, FL 33131-2398

DOMESTIC FILING

NAME:

FLIGHT VENTURES, INC.

EFFECTIVE DATE:

_ 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: Maria I. Newport

EXAMINER'S INITIALS: Amc 10/23/96

ARTICLES OF INCORPORATION OF FLIGHT VENTURES, INC.

FILED

95 OCT 23 PH 2: 37

TALL.....LILEGIDA

ARTICLE I - NAME

The name of the corporation is Flight Ventures, Inc., (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

EFFECTIVE DATE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, par value \$.01 per share.

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.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Miami, Florida 33131; and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 200 South Biscayne Boulevard, Suite 2410, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation,

but shall never be less than one. The name and address of the initial director of the Corporation is as follows:

Julie Neitzel 200 South Biscayne Boulevard, Suite 2410 Miami, Florida 33131

ARTICLE VII - CORPORATION'S EFFECTIVE DATE

This Corporation's existence shall be effective as of October 22, 1996.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas R. McGuigan 200 South Biscayne Boulevard Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of October, 1996.

Thomas R. McGuigan, Incorporator

FILED

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

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WITNESSETH:

TALL USEE, I LORIDA

That Flight Ventures, Inc., desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agents, Inc., located at 200 South Biscayne Boulevard, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 22nd day of October, 1996.

Peninsula Registered Agents, Inc.

Debra Kirschner, Vice President,

Registered Agent