Dickson and Janson
bertified Public Accountants

SUITE IZA

Boca Raton, Florida 33432

(407) 392-4115

MEMBERS
DA INSTITUTE OF
WILL-UE DUNTA

November 18, 1996

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

Re: SFT AVIATION, INC.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation, Certificate designating Registered Agent and our check in the amount of \$122.50 representing filing fee, Registered Agent fee and certified copy fee.

Very truly yours

Gary M. Janson

Enc.

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#### ARTICLES OF INCORPORATION

<u>OF</u>

SFT AVIATION, INC.

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SECRETARY OF STATE
IALLAHASSEE FI ORINA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of this corporation shall be SFT AVIATION, INC.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any 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 100 shares of common stock, having a par value of \$1.00 per share.

# ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 1685 W. Commercial Blvd., Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation is Gary M. Janson.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

The corporation shall have one (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Michael Love

1685 W. Commercial Avenue, Fort Lauderdale, FL 33309

Colin Green

1685 W. Commercial Avenue, Fort Lauderdale, FL 33309

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Love 1685 W. Commercial Avenue, Fort Lauderdale, Florida 33309

President and Vice-President

Colin Green 1685 W. Commercial Avenue, Fort Lauderdale, Florida 33309 Secretary and Treasurer

#### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Gary M. Janson, 400 So. Dixie Hwy., #128, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  $\frac{18^{16}}{100}$  day of November, 1996.

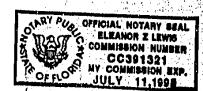
Cary M Janson

Sworn and Subscribed to

before me this 16th day of November, 1996

Notary Public

My Commission Expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That SFT AVIATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named Gary M. Janson, located at 400 So. Dixie Highway, #128, in the City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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?

Ву:\_\_\_

Registered Agent, Gary M.