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EMPIRE CORPORATE KIT

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FLORIDA DIVISION OF CORPORATIONS
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NAME: W.R. AVIATION INC.

AUDIT NUMBER.....H97000000309

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

EMPIRE

SUBJECT: W.R. AVIATION INC.
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FAX Aud. #: W97000000309
Letter Number: 997A00000615

ARTICLES OF INCORPORATION
OF
W.R. AVIATION INC.

H97000000309

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: W.R. AVIATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7501 Pembroke Road, Gate 18, Pembroke Pines, Florida 33023.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RICHARD BIRKENWALD, ESQ., 2020 N.E. 163rd Street, Suite 101, North Miami Beach, Florida 33162.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Warren Hardison, 7501 Pembroke Road, Gate 18, Pembroke Pines, Florida 33023.

Prepared by: Richard Paul Birkenwald, Esq
Florida Bar Number: 621780
2020 N.E. 163rd Street, Suite 101
North Miami Beach, FL 33162
(305) 944-3333

The undersigned has executed these Articles of Incorporation this
7th day of January, 1997.


WARREN HARDISON
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: U.R. AVIATION INC.
2. The name and address of the registered agent and office is: RICHARD PAUL BIRKENWALD, Esq., 2020 N.E. 163rd Street, Suite 101, North Miami Beach, Florida 33162.

R. Birkenwald
RICHARD PAUL BIRKENWALD, Esq.
Incorporator

DATE: 01/07/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

R. Birkenwald
RICHARD PAUL BIRKENWALD, Esq.

Incorporator

DATE: 01/07/97

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