

P97000004901



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 224301 4303929

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 122.50

ORDER DATE : January 16, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 224301-005

CUSTOMER NO: 4303929

000002060310--6

CUSTOMER: Ms. Sheryl C. Vainstein  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

DOMESTIC FILING

NAME: INDIGO AIRLEASE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED  
97 JAN 16 AM 7:50  
SECTION  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 16 AM 10:40  
DIVISION OF CORPORATION

KC  
1-17-97

**ARTICLES OF INCORPORATION  
OF  
INDIGO AIRLEASE CORPORATION**

97 JAN 16 AM 7:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is **INDIGO AIRLEASE CORPORATION** (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is c/o Kenneth C. Hoffman, 1221 Brickell Avenue, Suite 2200, Miami, Florida 33131.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, Suite 2200, City of Miami, County of Dade, State of Florida 33131, and the name of its initial registered agent at such office is Kenneth C. Hoffman.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's

Bylaws. The number of directors constituting the initial Board of Directors is two, and the names of the members of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified are:

Karl-Axel Granlund

John Evans

#### **ARTICLE VII**

The name of the Incorporator is Kenneth C. Hoffman and the address of the Incorporator is 1221 Brickell Avenue, Suite 2200, Miami, Florida 33131.

#### **ARTICLE VIII**

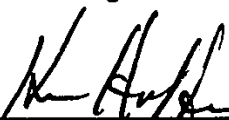
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15<sup>th</sup> day of January, 1997.

  
Kenneth C. Hoffman,  
Incorporator

#### **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of INDIGO AIRLEASE CORPORATION, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
Kenneth C. Hoffman,  
Registered Agent

Dated: January 15, 1997

FILED  
97 JAN 16 AM 7:50  
TALLAHASSEE, FLORIDA