

990000016856

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of ICE WARRIORS AVIATION SERVICES, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #6504 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

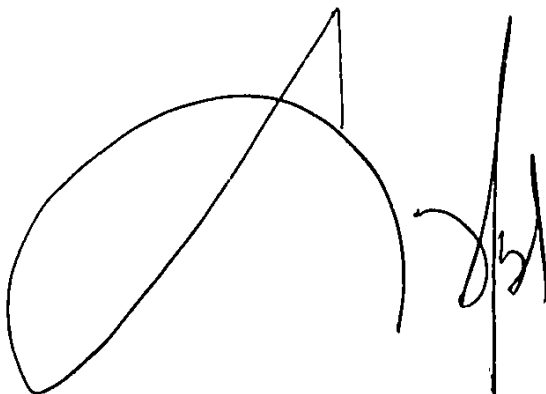
Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(813) 861-2722
FAX (813) 861-2809

EFFECTIVE DATE
2-11-97

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97 FEB 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION
OF
ICE WARRIORS AVIATION SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be ICE WARRIORS AVIATION SERVICES, INC. and the mailing address of the corporation shall be 2803 Southfield Court, Holiday, FL 34691.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 11th day of February, 1997.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; maintenance services for aviation industry for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Joel Harris; and the street address of the initial Registered Office of the corporation is; 822 Trina Lane, Lakeland, FL 33809.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

EFFECTIVE DATE
2-11-97

ARTICLE VI - INITIAL DIRECTOR

Joel Harris
822 Trina Lane
Lakeland, FL 33809

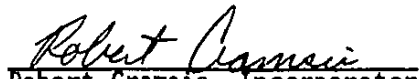
Robert Cramsie
2803 Southfield Court
Holiday, FL 34691

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES


These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 11th day of February, 1997.

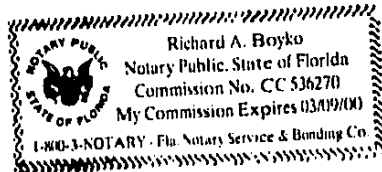

Robert Cramsie, Incorporator
2803 Southfield Court
Holiday, FL 34691

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Robert Cramsie as initial Incorporator of ICE WARRIORS AVIATION SERVICES, INC. on this 11th day of February, 1997.


NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA


This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) ICE WARRIORS AVIATION SERVICES, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Joel Harris as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 822 Trina Lane, Lakeland, FL 33809, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Joel Harris

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TALLAHASSEE FLORIDA