



THE COMPANY CORPORATION

1111 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

March 6, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Funcraft Planes, Inc.
P3342622FUFIS

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-03/19/97--01004--002
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Funcraft Planes, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

Regina Cephas
Regina Cephas
Vice President

enc.

FILED
97 MAR 12 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 3/18/97

ARTICLES OF INCORPORATION
OF
Funcraft Planes, Inc.

The undersigned natural person(s), of the age of 21 or more acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation will be Funcraft Planes, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643. The name of agent at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 2240 Woolbright Rd., Suite 316, Boynton Beach, FL 33464.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

FIFTH: The total authorized stock of this corporation is divided into 10,000 share(s) at \$0.25 par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Barry Fishman 6036 Royal Birkdale Drive, Lake Worth, FL 33463.
Donald Jehlik 2380 Inspiration Road, Crestline, CA 92325.

SEVENTH: The duration of this corporation is perpetual.

EIGHT: This is a Close Corporation.

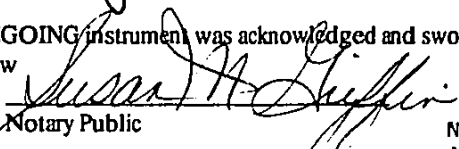
NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow 1313 N. Market Street Wilmington, DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 3rd day of March 1997.


State of Delaware County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of March, 1997, by Wendy Snow


Notary Public

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by, Wendy Snow, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440.

FILED
97 MAR 12 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 43.091, Florida Statutes, the following is submitted:

_____ as its agent for service of
process within Florida.

Larry White

Date _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 12 PM 12:50

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