

AMERICAN AERO-MED INC

Healthcare Transportation

19 March 10, 1997

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

RE: CALL-A-JET, INC.

To Whom It May Concern:

Enclosed is an original and two (2) copies of the articles of incorporation for the above and our check for \$131.25 to cover filing fee, certified copy and certificate.

Should you have any questions, please contact:

Estela Mohr, my assistant, at 10002119631--9-9-03/20/97-0118-004
****131.25 ****131.25

800-443-8042

Sincerely yours,

AMERICAN AERO-MED, INC.

President and CEO

/emm

Enclosures

Corporate Headquarters Fort Lauderdale Executive Airport 1575 West Commercial Boulevard, #36B Fort Lauderdale, Florida 33309 954-776-6800 • FAX 954-776-6899 Caribbean Region
Isla Grande Airport
1959 Loiza Street, Suite 713
Santurce, Puerto Rico 00911
NC 3/26/999•FAX 809-723-0591

ARTICLES OF INCORPORATION OF <u>CALL-A-JET, INC.</u>

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: CALL-A-JET, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business office and mailing address of this corporation shall be:

Fort Lauderdale Executive Airport 1575 West Commercial Boulevard, #36-B Fort Lauderdale, FL 33309

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares without par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD GROSS Fort Lauderdale Executive Airport 1575 West Commercial Boulevard, #36-B Fort Lauderdale, FL 33309

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RICHARD GROSS
Fort Lauderdale Executive Airport
1575 West Commercial Boulevard, #36-B
Fort Lauderdale, FL 33309

ARTICLE VI - INITIAL DIRECTOR

The name and address of the initial director is:

Richard Gross, President

1575 West Commercial Blvd., #36-B Fort Lauderdale, FL 33309

ARTICLE VII - PURPOSE

The purpose for which this corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the laws of the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 19 day of February, 1997.

CALL-A-JET, INC.

RICHARD GROSS

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: 1.

CALL-A-JET, INC.

The name and address of the registered agent and office is: 2.

RICHARD GROSS Fort Lauderdale Executive Airport 1575 West Commercial Boulevard, #36-B Fort Lauderdale, FL 33309

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.

HARD GROSS

Date: 3-19-97