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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BOCA AIR SERVICE, INC.

AUDIT NUMBER.....H97000006011

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

CERT. OF STATUS..0

PAGES..... 6

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 14, 1997

EMPIRE

SUBJECT: BOCA AIR SERVICE, INC.  
REF: W97000008529

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate SpecialistFAX And. #: W97000006011  
Letter Number: 397A00018545

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**ARTICLES OF INCORPORATION OF  
BOCA AIR SERVICE, INC.**

H 97000006011

**ARTICLE I.  
NAME**

The name of the Corporation shall be: **BOCA AIR SERVICE,**  
INC., its principal place of business of this Corporation shall be:

5530 S.W. 6th Court  
Margate, FL 33068

**ARTICLE II.  
DURATION**

This Corporation shall exist perpetually commencing on  
the date these Articles are filed.

**ARTICLE III.  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all  
lawful activities or business permitted under the laws of the  
United States, the State of Florida or any other state, country,  
territory or nation.

**ARTICLE IV.  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of  
\$.01 par value common stock which shall be designated "Common  
Stock".

PREPARED BY: Paul Schiegel, ESQ.  
Trade Centre South, Suite 930  
100 West Cypress Creek Road  
Ft. Lauderdale, FL 33309  
(954) 771-8929  
Florida Bar # 562777

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TALLAHASSEE, FLORIDA

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**ARTICLE V.  
ADDRESS**

The street address of the initial Registered Office of the Corporation shall be 100 West Cypress Creek Road, Suite 930, Fort Lauderdale, Florida 33309. The name of the initial Registered Agent of the Corporation at that address is: Paul Schlegel.

**ARTICLE VI.  
DIRECTOR**

This Corporation shall have two Directors, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than two. The name and address of the initial Director is:

Robert Alan Simmons  
5530 S.W. 6th Court  
Margate, FL 33068

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

Robert Alan Simmons  
5530 S.W. 6th Court  
Margate, FL 33068

**ARTICLE VII.  
RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

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**ARTICLE VIII.  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX.  
POWERS**

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

**ARTICLE X.  
INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, of any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI.  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of April, 1997.

Robert Alan Simmons  
Robert Alan Simmons

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STATE OF FLORIDA

COUNTY OF BROWARD

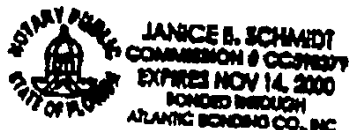
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Robert Alan Simmons, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 11<sup>th</sup> day of April, 1997.

Janice B. Schmidt  
NOTARY PUBLIC

Janice Schmidt  
TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT OF BOCA AIR SERVICE, INC.

Having been named to accept service of process for the above-stated Corporation and the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Paul Schlegel

By: *Paul Schlegel*  
Paul Schlegel

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

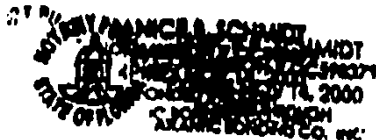
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Paul Schlegel, known to me and known by me to be the person who executed the foregoing Acceptance of Resident Agent, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 11th day of April, 1997.

*Janice B. Schmidt*  
NOTARY PUBLIC

Janice Schmidt  
TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires:



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