

PA7000040008

MINTMIRE & ASSOCIATES  
ATTORNEYS AT LAW

265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH, FLORIDA 33480  
TEL: (561) 832-5696  
FAX: (561) 659-5371

May 1, 1997

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

400002164144--0  
-05/02/97--01119--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Florida Aeroplex, Inc.

Gentlemen:

Enclosed you will find Articles of Incorporation for Florida Aeroplex, Inc. to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	filing fee
\$35.00	registered agent fee
\$52.50	certified copy fee

If you have any questions or require additional information, please call me at 561-832-5696.

Very truly yours,

*Paul A. L.*

Paul Safran, Jr.

PSJ/lrc  
Enclosures

MAY 6

BSB

EFFECTIVE DATE  
5-1-97

FILED  
97 MAY -2 AM 9:20  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLORIDA AEROPLEX, INC.

FILED  
97 MAY -2 AM 9:20  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
5-1-97

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: FLORIDA AEROPLEX, INC. The principal place of business of this corporation shall be c/o Aviation Management Systems, 5850 P.G. Lee Boulevard, Suite 500, Orlando, Florida 32822.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having \$.0001 par value per share and 1,000,000 shares of preferred stock having \$.0001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480, and the name of the registered agent of the corporation at that address is Paul Safran, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

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

Paul Safran, Jr.  
Mintmire & Associates  
265 Sunrise Avenue  
Suite 204  
Palm Beach, FL 33480  
(561) 832-5696

ARTICLE VIII. EFFECTIVE DATE

The corporation shall commence its existence on May 1, 1997.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1<sup>st</sup> day of May, 1997.

Paul Safran, Jr.  
Paul Safran, Jr.

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of May, 1997 by Paul Safran, Jr., who is personally known to me or who has produced a valid driver's license as identification, driver's license # \_\_\_\_\_ and who (did/did not) take an oath.



Lisa R. Coppa  
Notary Public

Paul Safran, Jr., having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Paul Safran, Jr.  
Paul Safran, Jr.

FILED  
97 MAY -2 AM 9:20  
PALM BEACH, FLORIDA