

P97000045847

Lawrence J. "Larry" Pius
129 Markham G
Deerfield Beach, Florida 33442-2753
954-422-9873 Home 561-989-9330x221 Work

Tuesday, May 06, 1997

State of Florida - Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

100002171531--2
-05/08/97--01101-016
*****70.00 *****70.00

Please process the enclosed Articles of Incorporation for our new Corporation, "Buy Planes".

Thank you/
Buy Planes


Lawrence J. Pius, C.E.O.

Enclosures

W97-10939

AL MAY. 22 1997

FILED
97 MAY 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

LAWRENCE J. PIUS
129 MARKHAM G
DEERFIELD BEACH, FL 33442-2753

SUBJECT: BUY PLANES
Ref. Number: W97000010939

We have received your document for BUY PLANES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 Specialist

Letter Number: 597A00025307

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the ^{Florida} Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

BUY PLANES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2151 N.W. 45th Avenue
Coconut Creek, Florida 33066-1040

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (five hundred) of one cent (@0.01) par value common stock

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence J. Pius
129 Markham #G
Deerfield Beach, FL 33442-2753

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Lawrence J. Pius
129 Markham #G
Deerfield Beach, FL 33442-2753

Gregory W. Pius
2151 N.W. 45th Avenue
Coconut Creek, FL 33066-1040

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in any lawful business or act under the laws of the United States of America and the State of Florida.


The undersigned incorporators have executed these Articles of Incorporation this

5 day of MAY, 1997

Lawrence J. Pius
Chief Executive Officer


(Signature)

Gregory W. Pius
President


(Signature)

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers:

FILED
MAY 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

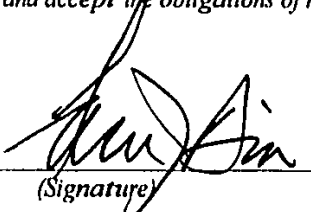
1. The name of the corporation is: Buy Planes
2. The name and address of the registered agent and office is:

Lawrence J. Pius

129 Markham #G

Deerfield Beach, FL 33442-2753

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.


(Signature)

5/5/97
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA