

LAW OFFICES
JARVIS & ASSOCIATES
Penthouse One
550 Biltmore Way
Coral Gables, Florida 33134

James W. Jarvis
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Aylin Fraxedas Ellenburg

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P97000050874

June 6, 1997

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

RE: Aviation Insurance Services (Americas), Inc.

Dear Sir or Madam:

Enclosed please find our check in the amount of \$122.50 for the filing of the attached Articles of Incorporation for Aviation Insurance Services (Americas), Inc.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

James W. Jarvis
James W. Jarvis

JWJ/meh

Enclosure

FILED
97 JUN -9 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 6/10/97

ARTICLES OF INCORPORATION

OF

AVIATION INSURANCE SERVICES (AMERICAS), INC.

FILED
97 JUN -9 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation, make the following:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: AVIATION INSURANCE SERVICES (AMERICAS), INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

ARTICLE III

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to laws.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE

The initial principal office shall be at Datran Two, Suite 1621, 9130 South Dadeland Boulevard, Miami, Florida 33156.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator and subscriber of this corporation is:

William F. Willer
Datran Two
Suite 1621
9130 South Dadeland Boulevard
Miami, Florida 33156

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation shall be one (1).

ARTICLE VIII

REGISTERED AGENT

The registered agent and his address is James W. Jarvis, 550 Biltmore Way, Penthouse One, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 5th day of June, 1997.



WILLIAM F. WILLER

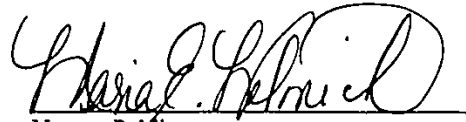
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared William F. Willer to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of June, 1997.



MARIA E. HELMICK
COMMISSION # CCA23735
EXPIRES MAR 10, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

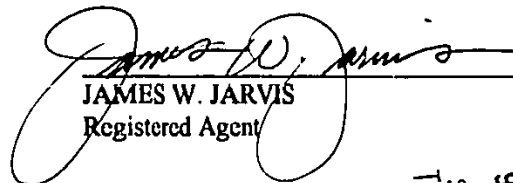

Notary Public
State of Florida

My Commission Expires:

ACKNOWLEDGMENT

The undersigned having been named Registered Agent to accept service of process for AVIATION INSURANCE SERVICES (AMERICAS), INC. at 550 Biltmore Way, Penthouse One, Coral Gables, Florida 33134 designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

Articles - Aviation Ins. Services


JAMES W. JARVIS
Registered Agent

FILED
97 JUN -9 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA