

P970000070581

AMERICAN AERO-MED INC
Healthcare Transportation

July 11, 97

FILED
97 AUG 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002266719--1
-0000122150010000122150

RE: AERO MEDICAL INVESTMENT 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 \$122.50 to cover filing fee, certified copy and certificate.

Should you have any questions, please contact:

Leticia Macias Gross, my assistant, at (888) 341-0875.

Sincerely yours,

AERO MEDICAL INVESTMENT INC.


Richard Gross
President/CEO

Enclosures (4)
/lmg

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
Sanjurjo, Puerto Rico 00911
809-721-6999 • FAX 809-723-0591



AMERICAN AERO-MED INC
Healthcare Transportation

*Attn: please forward certificate along
with any other documents to our
mailing address:*

*P.O. Box 4384
Palm Springs, Calif. 92264*

(760) 323-1411

*Thank you
Linda*

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
Sanurce, Puerto Rico 00911
809-721-6999 • FAX 809-723-0591

FILED

97 AUG 14 PH 2:32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF**

AERO MEDICAL INVESTMENT INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1-NAME

The name of the corporation shall be: AERO MEDICAL INVESTMENT INC.

ARTICLE 11-PRINCIPAL OFFICE

The principal place of business office and mailing address of this corporation shall be:
Fort Lauderdale Executive Airport
1575 West Commercial Blvd., #36B
Fort Lauderdale, FL. 33309

ARTICLES 111-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.

**ARTICLES 1V- 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 Blvd., #36B
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 Blvd., #36B
Fort Lauderdale, Fl. 33309

ARTICLE VI- INITIAL DIRECTOR

The name and address of the initial director is:

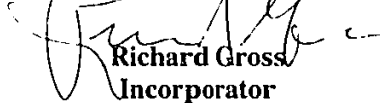
Richard Gross, President

1575 West Commercial Blvd., #36B
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 the Articles of Incorporation this 1st day of July, 1997.

AERO MEDICAL INVESTMENT INC.


Richard Gross
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 AUG 14 PM 2: 32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

1. The name of the corporation is:

AERO MEDICAL INVESTMENT INC.

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

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 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.


RICHARD GROSS

DATE 7-11-97