

Date 9/18/97

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

P97000082496

Re: Eagle Jet International, Inc.  
(name of corporation)

100002299311--6  
--09/22/97--01071--003  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Stephane Hoinville  
(individual's name)

Eagle Jet International, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
13384 S. W. 128 St., Suite B		
Miami, Fl. 33186		
PHONE		
( 305 )	278-0012	
Area Code	Number	Ext.

Seminole Form 215: Trans. Letter (7-90)

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DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION

of

Eagle Jet International, Inc.  
(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Eagle Jet International, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Stephane Hoinville		
ADDRESS	13384 S. W. 128 Street, Suite B		
CITY	Miami	FLORIDA	ZIP 33186

The name and street address of the Initial Registered Agent of this Corporation is:

NAME			
ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Stephane Hoinville		
ADDRESS	13384 S. W. 128 Street, Suite B		
CITY	Miami	STATE FL.	ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Stephane Hoinville		
ADDRESS	13384 S. W. 128 Street, Suite B		
CITY	Miami	STATE	Fl. ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18<sup>TH</sup> day of SEPTEMBER, 19 97.

[Signature] (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]  
Signature

Driver License - Florida - H514-786-68-253-0  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form ✓ of identification of the above named person ✓ as indicated opposite each name, and that an oath (~~was~~) (was not) taken

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 18 day of September 19 97.

Mary E. Lucas  
Notary Signature  
MARY E. LUCAS  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Eagle Jet International, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 13384 S. W. 128 Street, Suite B

Miami, Fl. 33186

has named Stephane Hoinville

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

[Signature]  
(registered agent)

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