

ACCOUNT NO. : 072100000032

REFERENCE: 551659 7114711

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 2, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 551659-005

CUSTOMER NO: 7114711

900002310319--6 -10/02/97--01087--024 ****122.50 ****122.50

CUSTOMER: Barton S. Strock, Esq

BARTON S. STROCK, P.A.

4030-c Sheridan Street

Hollywood, FL 33021

DOMESTIC FILING

NAME: AIR TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION FILED

OF

97 OCT -2 PM 2: 18

AIR TRANSPORT, INC.

SECKLIAN UN STATE TALLAHASSEE, FLORINA

I, BARTON S. STROCK, being of legal age, do hereby sign before these present for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I - NAME

The name of the corporation shall be AIR TRANSPORT, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida and to provide appraisals of real property.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares, One (\$1.00) Dollar par value, Common Stock.

ARTICLE IV - TERM OF EXISTENCE

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

ARTICLE V - PRINCIPAL ADDRESS

The initial street address of said corporation shall be 4030-C Sheridan Street, Hollywood, FL 33021 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI - OFFICERS AND DIRECTORS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PAULA PIVAR c/o Law Offices of Barton S. Strock, P.A. 4030-C Sheridan Street Hollywood, FL 33021

President/Secretary/Director

ARTICLE VII - INCORPORATOR

The name and street address of the person who is the incorporator and who is appointed to act as Director until the first annual meeting of the stockholders or until his successor is elected and shall qualify is:

BARTON S. STROCK 4030-C Sheridan Street Hollywood, FL 33021

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - REGISTERED OFFICE

The address of the registered office of this corporation shall be: 4030-C Sheridan Street, Hollywood, Florida 33021.

ARTICLE X - REGISTERED AGENT

The corporation has designated as its Registered Agent:

LAW OFFICES OF BARTON S. STROCK, P.A.

Attention: Barton S. Strock, Esq. 4030-C Sheridan Street Hollywood, Florida 33021

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation, pursuant to the corporation law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal on October ___, 1997, at Hollywood, Broward County, Florida.

BARTON S. STROCK, Incorporator

STATE OF FLORIDA) ss: COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 1st day of October, 1997 by **BARTON S. STROCK** who is personally known to me.

NOTARY PUBIZIC, State of Florida

At Large Name:

Commission Number: Commission Expires:

CHECKLE REPLACES SEAL TO SELECT SERVICE SERVIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That AIR TRANSPORT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as in the Articles of Incorporation at: 4030-C Sheridan Street, Hollywood, FL 33021, County of Broward, State of Florida, named:

LAW OFFICES OF BARTON S. STROCK, P.A.

Attention: Barton S. Strock, Esq. 4030-C Sheridan Street Hollywood, Florida 33021

as its agent to accept service of process with the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

REGISTERED AGENT:

LAW OFFICES OF BARTON S. STROCK, P.A.

By:

BARTON S. STROCK, President