POOTODOS SAHUH NEIL W. MACMILLAN ATTORNEY AT LAW

J. B. GATOR MALL
Q30 N. E. JENSEN BEACH BLVD.

TEL: (56) 334-7377 FAX: (56) 334-0749

14 Oct. 1997

Florida Dept. of State Corp. Division P.O. Box 6327 Tallahassee Fla. 32314 000002322180--7 -10/16/97--01078--016 ****122.50 ****122.50

RE: Filing Articles and copy.

Dear Sir;

Enclosed find the Original articles of Incorporation along with a copy to be clocked-in and returned to my above address. I am enclosing the filing fee of \$122.50 for same.

Thank you for your attention to this matter.

Sincerely,

Leilkelteachti Uam Neil W. MacMillan

MOZI WI MACMITTAN

NWM/km CC: file DIVISIONE FILED STATE COMPORATIONS

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ARTICLES OF INCORPORATION

OF

FERGS AIR, INC.

ARTICLE I- NAME

The name of the Corporation shall be FERGS AIR, INC.

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III- PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 1861 MEADOW COURT, WEST PALM BEACH, FLORIDA 33406. The name of the initial registered agent of this corporation at that address is F.T. JOSS, JR. The principal address shall be the same.

ARTICLE VI- DIRECTORS

This corporation shall have one (1) director constituting its initial Board of Directors. The number of directors may be either increased or diminished from time to time by the By-laws of the Corporation. The name and address of the initial Board of Director is:

RUFUS FERGUSON

1861 MEADOW COURT WEST PALM BEACH, FLA. 33406

PAGE ONE OF THREE

ARTICLE VII- INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

RUFUS FERGUSON

1861 Meadow Court West Palm Beach, Fla. 33406

ARTICLE VIII- INDEMNIFICATION

The corporation shall imdemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- AMENDMENTS TO ARTICLES OF BY-LAWS

The Power to adopt, amend, alter, or repeal these Articles of corporation as well as the By-Laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS $\frac{1}{1}$ DAY OF $\frac{OCTOBER 1997}{1997}$.

Rufus Perguson

PAGE TWO OF THREE

970CT 16 PHID: 06

STATE OF FLORDIA COUNTY OF PAIM BEACH

The foregoing Articles of Incorporation were acknowledged

before me this ______, day of _______, 1997, by

tus Ferguson , Incorporator of the foregoing corporation. W. MACM

NOTARY PUBLIC MY COMMISSION EXPIRES: 7 Aug. 99

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process, for the abovestated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 67 day of

T. Joss REGISTERED AGENT

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