

**RICHARD H. BRESLOW**

ATTORNEY AT LAW  
BOCA AVIATION BUILDING  
3700 AIRPORT ROAD  
SUITE 401  
BOCA RATON, FL 33431  
407•347•8585  
FAX: 407•347•8967

P97000108346

December 14, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

400002383234--4  
-12/26/97--01050--012  
\*\*\*122.50 \*\*\*122.50

Re: Boca Air Management, Inc.  
Articles of Incorporation

Gentlemen:

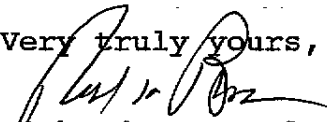
Enclosed are the following:

1. Two original Articles of Incorporation
2. Two original Certificates Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent upon whom process may be served
3. Check in the sum of \$122.50

Kindly file these documents and return a certified copy to my office as soon as possible.

Thank you for your anticipated cooperation.

Very truly yours,

  
Richard H. Breslow

RHB:hs  
Encls.

FILED  
97 DEC 26 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97-12-29-97

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97 DEC 26 AM 10:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is:

Boca Air Management, Inc.

2. The mailing address for the corporation shall be:

3700 Airport Road, Suite 401  
Boca Raton, Florida 33431

3. The period of its duration is perpetual.

4. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.

5. The corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.

6. The address of its initial registered office is 3700 Airport Road, Suite 401, Boca Raton, Florida 33431, and the name of its initial registered agent at said address is Richard H. Breslow.

7. The number of directors constituting its initial board of directors is two (2) whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Mark Wantshouse	3700 Airport Road Boca Raton, Florida 33431
Michael Wheeler	3700 Airport Road, Suite 401 Boca Raton Florida 33431

8. The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mark Wantshouse	3700 Airport Road Boca Raton, Florida 33431

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

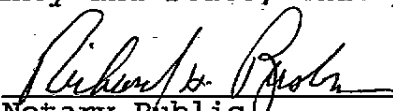
Dated this 24<sup>th</sup> day of DECEMBER, 1997.

  
\_\_\_\_\_  
Mark Wantshouse

State of Florida  
County of Palm Beach

Before me, the undersigned authority, personally appeared Mark Wantshouse, who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and my official seal, at Boca Raton, in said County and State, this 24<sup>th</sup> day of DECEMBER, 1997.

  
\_\_\_\_\_  
Notary Public  
State of Florida



RICHARD H BRESLOW  
My Commission CC463525  
Expires May. 14, 1999  
Bonded by HAI  
800-422-1555

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 Boca Air Management, Inc. desiring to organize under the  
laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at 3700 Airport Road,  
Suite 401, Boca Raton, Florida 33431 has named Richard H. Breslow,  
3700 Airport Road, Suite 401, Boca Raton, Florida 33431 as its  
agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated  
corporation, at the 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.

  
Richard H. Breslow

Dated: DECEMBER 24, 1997

FILED  
97 DEC 26 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA