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DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

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CONTACT: JOHNNY C. DODRIGHT PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: JAKS AIRLINE & AIRCRAFT SERVICES, INC.

AUDIT NUMBER..... H98000000706

DOC TYPE....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. O PAGES..... 4
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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is: JAKS AIRLINE & AIRCRAFT SERVICES, INC.

## Article II. Address

The mailing address of the Corporation is: JAKS AIRLINE & AIRCRAFT SERVICES, INC. 1360 N.W. 78th Avenue
Miami FL 33126

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Joseph Sciarrotta
1360 N.W. 78th Avenue
Miami FL 33126

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

# Joseph Sciarrotta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 302-421-5752

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# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 12, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 13, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

American Incorporators, Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 302-421-5752

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

JAKS AIRLINE & AIRCRAFT SERVICES, INC.

REGISTERED AGENT/OFFICE: Joseph Sciarrotta 1360 N.W. 78th Avenue Miami FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date:January 13, 1998

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