<u>JEFFREY N. HOYT</u> D78/10013091 DIVISION OF CEREORATIONS

98 FEB -9 AM 10: 53

February 5th, 1998

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

Dear Sir,

Please find the enclosed Articles of Incorporation for JNH AVIATION, INC. along with a check in tha amount of \$125.00 representing the filing fees with the stata. This is also to be an "S" Corporation. If you have any questions, please feel free to contact me.

Sincerely,

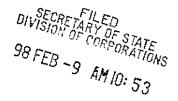
Jeffrey N. Hoyt 125.00

JNH/pdl

300002425533--0 -02/09/98--01135--002 ****125.00 ****125.00

P.O. BOX 1168 PALM CTY, FLORIDA 34991-1168

OFFICE: (561) 285-0032 FAX: (561) 286-1317



ARTICLES OF INCORPORATION

OF

JNH AVIATION, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person content to contract, hereby forms a corporation under the laws of the State of Florida, as follows:

ARTICLE I

The name of the Corporation shall be JNH AVIATION, INC. and principal office and registered office are the same at 2555 SE DIXIE HIGHWAY, SUITE #124 STUART, FL 34996

ARTICLE II

The purpose of the Corporation is to engage in the activity or business of AIRCRAFT PURCHASES AND SALES according to the laws of the United States and the State of Florida.

ARTICLE III

The Corporation shall have authority to issue 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial Registered Office of this Corporation is 2555 SE DIXIE HIGHWAY, SUITE #124 STUART, FL 34996, and the initial Registered Agent of this Corporation at that address is JEFFREY N. HOYT.

ARTICLE VI

The number of directors constituting this Corporation's initial Board of Directors is one (1), whose name is as follows:

JEFFREY N. HOYT P.O. Box 1168 Palm City, FL 34991-1168

ARTICLE VII

The name and address of the Incorporator is as follows:

JEFFREY N. HOYT 2555 SE DIXIE HIGHWAY, SUITE 124 STUART, FL 34996

ARTICLE III

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE IX

The Corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now, or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of JNH AVIATION, INC. for the uses and purposes aforesaid this 5th day of February, 1998 and he is hereby familiar with and accept the duties and responsibilities as registered agent for said Corporation.

JEFFREY N. HOYT

STATE OF FLORIDA

COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared JEFFREY N. HOYT, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this 5th day of February, 1998.

Notary Public

My Commission Expires:

PATRICIA D. LeMASTER
Notary Public, State of Florida
Commission No. CC 369256
My Commission Expires 05/02/98

1-800-3-NOTARY - Flz. Notary Service & Bonding Co. 3