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FROM: MOMBACH, BOYLE & HARDIN, P.A.

ACCT#: 074143000064

CONTACT: DEAN A BROOKS PHONE: (954)467-2200

FAX #: (954)467-2210

NAME: CATCH 22 AVIATION, INC.

AUDIT NUMBER..... H98000003537

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS... PAGES...... 3

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ARTICLES OF INCORPORATION OF CATCH 22 AVIATION, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

The name of this corporation shall be CATCH 22 AVIATION, INC.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be Suite 1950, 500 East Broward Boulevard, Fort Lauderdale, Florida 33394.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is Suite 1950, 500 East Broward Boulevard, Fort Lauderdale, Florida, and the initial registered agent at that office is David C. Hardin, Esq.

Article V Incorporator

The name and street address of the incorporator of this corporation are:

David C. Hardin 500 East Broward Boulevard, Suite 1950 Fort Lauderdale, FL 33394

Prepared by:
David C. Hardin, Esq.
Mombach, Boyle & Hardin, P.A.
500 E. Broward Blvd., Suite 1950
Ft. Lauderdale, Florida 33395
(305)467-2200
Attorney Number 218987

SECRETARIAN SERVICE STATE

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Article VI <u>Duration</u>

This corporation shall exist perpetually.

Article VII Purposes

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII <u>Directors</u>

- (a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).
 - (b) The names and street addresses of the initial directors of the corporation are:

Thomas E. Baur 1575 W. Commercial Boulevard, Hangar 38 Fort Lauderdale, FL 33309

Cindy Baur 1575 W. Commercial Boulevard, Hangar 38 Fort Lauderdale, FL 33309

- (c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.
- IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 20th day of February, 1998.

DAVID C HARDIN

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

CATCH 22 AVIATION, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates DAVID C. HARDIN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be Suite 1950, 500 East Broward Boulevard, Fort Lauderdale, Florida 323394.

DATED this 20th day of February, 1998.

DAVID C. HARDIN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 20th day of February, 1998.

DAVID C. HĂRDIN

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