3/04/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ADORNO & ZEDER, P.A. CONTACT: JUSTIN T WILSON

ACCT#: 072100000120

PHONE: (305)860-7098

FAX #: (305)858-4777

NAME: AIRPORT ACQUISITION, INC.

AUDIT NUMBER..... H98000004304

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

CERT. OF STATUS...0

PAGES.....

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ARTICLES OF INCORPORATION OF AIRPORT ACQUISITION, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. - NAME

The name of this corporation is Airport Acquisition, Inc. (the "Corporation").

ARTICLE IL. - ADDRESS

The principal business address and mailing address of the Corporation is:

3155 North 77th Avenue Miami, Florida 33122

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 2601 S. Bayshore Dr., Suite 1600, Miami, Florida 33133 and the initial registered agent of this Corporation at such office shall be A Z Registered Agent Corporation.

ARTICLE V. - INCORPORATOR

The name and street address of the entity signing these Articles of Incorporation is A Z Registered Agent Corporation, 2601 S. Bayshore Dr., Suite 1600, Miami, Florida 33133.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on March 4, 1998.

AZREGISTERED AGENT CORPORATION,

Incorporator.

Justin T. Wilson 2601 S. Bayshore Drive Suite 1600 Miami, FL 33133 (305) 858-5555

Secretary and Treasurer

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is Airport Acquisition, Inc.
- 2. The name and address of the Registered Agent and the Registered Office is:

A Z Registered Agent Corporation 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent of Airport Acquisition, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the Registered Agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Dated this 4th day of March, 1998

AZREGISTERED AGENT CORPORATION,

Registered Agent

Justin T. Wilson,

Secretary and Treasurer

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