

Princess Aviation Group, Inc.
 Requestor's Name *Princess Aviation Group, Inc.*
 225 S. Adams
 Address

TALL City/State/Zip 222-7206 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Princess Aviation Group, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED RECEIVED
 98 MAR 11 PM 4:12 98 MAR 11 PM 3:52
 SECRETARY OF STATE DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

- Walk in Pick up time Call when ready asap Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/11/99

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PRINCESS AVIATION GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is Princess Aviation Group,
Inc.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the sale and leasing of aircraft and boats and exercise all powers permitted by the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing

upon filing of these Articles.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jeffrey S. Leslie
16001 Market Street
Indiantown, Florida 34956

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the initial Director of this Corporation is: Robert M. Post, Jr.
16001 Market Street
Indiantown, Florida 34956

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until the successor is elected and appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

David B. Erwin
Young, van Assenderp & Varnadoe, P.A.
225 S. Adams, Ste. 200
Tallahassee, FL 32301

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 9th day of March, 1998.

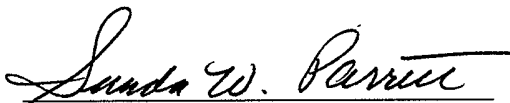


DAVID B. ERWIN

STATE OF FLORIDA:

COUNTY OF LEON:

The foregoing Articles of Incorporation of Princess Aviation Group, Inc. was executed before me, the undersigned authority, this 11th day of March, 1998, by David B. Erwin, as Incorporator.



NOTARY PUBLIC
State of Florida


My commission expires:



Sunda W. Parrett
MY COMMISSION # CC571597 EXPIRES
October 29, 2000
BONDED THRU TROY FAH INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Jeffrey S. Leslie, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Princess Aviation Group, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Jeffrey S. Leslie
Registered Agent

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