

P98000023403
JOSHUA FLIGHT SHOW CORPORATION

7378 Big Cypress Drive
Miami Lakes, Florida 33014
Telephone: (305) 362-9129

March 6th, 1998

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 AM 10:29

Subject: ORION AVIATION HOLDINGS, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the filing and certification of Orion Aviation Holdings, Inc. together with check #0295 in the amount of USD 131.25 to cover costs.

Thank you for your kind attention and cooperation in expediting this request.

Regards,



Michael T. Tarrant
Registered Agent
ORION AVIATION HOLDINGS, INC.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ORION AVIATION HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14828 S. W. 139th Place
Miami, Florida 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500)

The par value of each share of stock authorized for issue shall be One United States Dollar (USD 1.00)

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and street address of the initial registered agent is:

Michael T. Tarrant
7378 Big Cypress Drive
Miami Lakes, Florida 33014

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

William J. Hoffman
14828 S.W. 139th Place
Miami, Florida 33186

The undersigned incorporator has executed at Miami, Florida these Articles of Incorporation this 6th day of March, 1998.



William J. Hoffman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 AM 10:29

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 AM 10:29

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ORION AVIATION HODLINGS, INC.

2. The name and address of the registered agent and office is:

Michael T. Tarrant
7378 Big Cypress Drive
Miami Lakes, Florida 33014

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.


Michael T. Tarrant

Date: March 6th, 1998