

JOHN PETER MCCABE, ESQ.

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SUITE 238

WEST PALM BEACH, FL 33409

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PHONE: (561) 615-9399

P98000032932

April 6, 1998

EFFECTIVE DATE

4-1-98

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

FILED
98 APR -8 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Gaspirini Aircraft Sales, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for Gaspirini Aircraft Sales, inc., to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	Filing Fee
\$35.00	Registered Agent Fee
\$52.50	Certified Copy Fee

Please mail notification that this document has been filed with the State to:

John Peter McCabe, Esq.
2247 Palm Beach Lakes Blvd.
Suite 238
West Palm Beach, FL 33409

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****122.50 ****122.50

I have enclosed a prepaid envelope for your convenience in returning these documents to us.

If you have any questions, or require additional information, please call me at (561) 615-9399.

Very truly yours,


John Peter McCabe

Encls.

AUTHORIZATION BY PHONE TO

CORRECT EPJ. Date April 1, 1998

DATE 4-9-98

DOC. EXAM. CB

EFFECTIVE DATE
4-1-98

ARTICLES OF INCORPORATION
OF

GASPARINI AIRCRAFT SALES, INC

FILED
98 APR -8 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: GASPARINI AIRCRAFT SALES, INC. The principal place of business of this corporation shall be 14467 Brokenwing lane, Palm Beach Gardens, FL 33418.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2247 Palm Beach Lakes Blvd., Suite 237, West Palm Beach, FL 33409, and the name of the registered agent of the corporation at that address is Roger C. Lambert.

ARTICLE V. EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective as of
APRIL 1, 1998.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. INCORPORATOR

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

Roger C. Lambert, Esquire
2247 Palm Beach Lakes, Blvd - Suite 237
West Palm Beach, Florida 33409

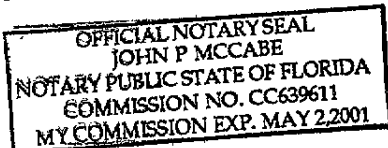
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6th day of April, 1998.



Roger C. Lambert

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6 day of ~~March~~ ^{April} 1998, by Roger C. Lambert, who is personally known to me and who did take an oath.

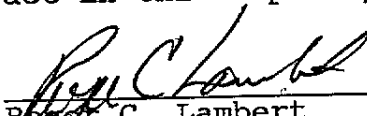




Notary Public

My commission expires:

Roger C. Lambert having been designated to act as Registered Agent, hereby agrees to act in this capacity.



Roger C. Lambert

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TALLAHASSEE, FLORIDA