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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: IN-FLIGHT CATERING & CONCIERGE, INC.

AUDIT NUMBER.....H98000011065

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

CERT. OF STATUS..0

PAGES.....5

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION OF
IN-FLIGHT CATERING & CONCIERGE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

IN-FLIGHT CATERING & CONCIERGE, INC.

The address of the initial principal office of this corporation shall be P.O. Box 100547, Fort Lauderdale, Florida 33310 and the mailing address shall be the same.

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, county, 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 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 1995 W. Commercial Blvd., Suite C, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Mimi Nofil

H98000011065

Prepared by:

Mimi Nofil,
PRESIDENT of Universal Business & Accounting, Inc.
1995 W. Commercial Blvd, Suite C

P.02/05

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Yvette Buzard
P.O. Box 100547
Fort Lauderdale, Florida 33310

President
Secretary
Treasurer

William Wasserman
P.O. Box 100547
Fort Lauderdale, Florida 33310

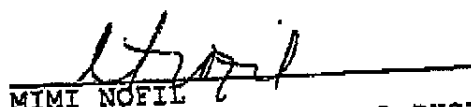
Vice President

ARTICLE VII - Incorporator:

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

Mimi Nofil
1995 W. Commercial Blvd, Suite C
Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 13TH day of June, 1998.


MIMI NOFIL
PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING,
INC.
(REGISTERED AGENT)

H98000011065

Prepared by:

Mimi Nofil,
PRESIDENT of Universal Business & Accounting, Inc.
1995 W. Commercial Blvd, Suite C

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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



MIMI NOFIL
PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING,
INC.
(REGISTERED AGENT)

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TALLAHASSEE FLORIDA

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Prepared by:

Mimi Nofil,
PRESIDENT of Universal Business & Accounting, Inc.
1005 W. Commercial Blvd, Suite C

P.04/05

EMPIRE CORPORATE KIT

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

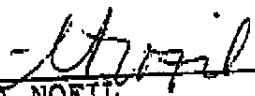
In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First That **IN-FLIGHT CATERING & CONCIERGE, INC.**

desiring to organize under the laws of the State of Florida
with its principal office as indicated in the articles of
incorporation at the City of Fort Lauderdale, County of
Broward, State of Florida has named Mimi Nofil, located at
1995 W. Commercial Blvd., Suite C, City of Fort Lauderdale,
County of Broward, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.


MIMI NOFIL
PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING,
INC.
(REGISTERED AGENT)

H98000011065

Prepared by:

Mimi Nofil,
PRESIDENT of Universal Business & Accounting, Inc.

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SECRETARY OF STATE
TREASURER
CLERK
ASSISTANT CLERK
RECORDS & COMMUNICATIONS
GENERAL INVESTIGATOR
DEPUTY ATTORNEY GENERAL
DEPUTY COMPTROLLER
DEPUTY SECRETARY OF REVENUE
DEPUTY SECRETARY OF AGRICULTURE
DEPUTY SECRETARY OF NATURAL RESOURCES
DEPUTY SECRETARY OF ENVIRONMENT & NATURAL RESOURCES
DEPUTY SECRETARY OF TRANSPORTATION
DEPUTY SECRETARY OF PUBLIC SAFETY
DEPUTY SECRETARY OF HEALTH
DEPUTY SECRETARY OF SENIOR SERVICES
DEPUTY SECRETARY OF HUMAN SERVICES
DEPUTY SECRETARY OF EDUCATION
DEPUTY SECRETARY OF CULTURAL AFFAIRS
DEPUTY SECRETARY OF TOURISM
DEPUTY SECRETARY OF ECONOMIC DEVELOPMENT
DEPUTY SECRETARY OF LABOR & INDUSTRY
DEPUTY SECRETARY OF PROFESSIONAL REGULATION
DEPUTY SECRETARY OF PUBLIC UTILITIES
DEPUTY SECRETARY OF ENERGY
DEPUTY SECRETARY OF ENVIRONMENTAL PROTECTION
DEPUTY SECRETARY OF NATURAL RESOURCES
DEPUTY SECRETARY OF AGRICULTURE
DEPUTY SECRETARY OF FORESTRY
DEPUTY SECRETARY OF FISH & WILDLIFE
DEPUTY SECRETARY OF MARINE RESOURCES
DEPUTY SECRETARY OF COASTAL MANAGEMENT
DEPUTY SECRETARY OF PORTS & AIRPORTS
DEPUTY SECRETARY OF TRANSPORTATION
DEPUTY SECRETARY OF PUBLIC SAFETY
DEPUTY SECRETARY OF HEALTH
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