CAPITAL CONNECTION, INC.

রগর্ভনাক্ষার লাগনানুক্ষা কর্ম <u>করিবলৈ কর্মান কর্মার কর্মার করিবলৈ কর্মার</u>ক্ষার করিবলৈ করিবলৈ

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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				Trade/Service Mark	-
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				Dissolution / Withdrawal	-
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ARTICLES OF INCORPORATION SECRETARY OF STATE CORPORATIONS

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OF

BLUE STAR AIR, INC.

The undersigned incorporator, for the purpose 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 is BLUE STAR AIR, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3810 Shearwater Drive, Jupiter, Florida 33477.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John W. Carroll, 11380 Prosperity Farms Road, Suite 216 A, Palm Beach Gardens, Florida 33410.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

James W. Lenigan
Peter C. Barton

3810 Shearwater Drive, Jupiter, Florida 33477.

The undersigned has executed these Articles of Incorporation this 19th day of June, 1998.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong,

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: BLUE STAR AIR, INC.
2.	The name and street address of the registered agent and office
is:	John W. Carroll
	11380 Prosperity Farms Road, Suite 216 A
	Palm Beach Gardens, Florida 33410.

HAVE 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.