

P98000056721



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 867925 7104837

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pujat*

ORDER DATE : June 24, 1998.

ORDER TIME : 10:22 AM

ORDER NO. : 867925-005

CUSTOMER NO: 7104837

CUSTOMER: Mr. Mario A. Romine  
TURNBERRY ASSOCIATES

4th Floor  
19501 Biscayne Boulevard  
Aventura, FL 33180

600002571106--4

DOMESTIC FILING

NAME: GLOBAL AIR WORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 24 AM 9:34

RECEIVED  
98 JUN 24 AM 2:01  
DIVISION OF CORPORATIONS  
*g 6/25/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 24 AM 9:34

**ARTICLES OF INCORPORATION  
OF  
GLOBAL AIR WORKS, INC.**

**ARTICLE I  
NAME**

The name of this corporation shall be:

GLOBAL AIR WORKS , INC.

**ARTICLE II  
DURATION**

This corporation shall commence its existence as of the date of filing of these Articles of Incorporation.

**ARTICLE III  
PURPOSE**

This corporation is organized for any lawful purpose.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V  
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation shall be: 19501 Biscayne Blvd., Suite 400, Aventura, Florida 33180.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is as follows:

**REGISTERED AGENT**

Mario A. Romine

**STREET ADDRESS OF  
REGISTERED OFFICE**

19501 Biscayne Blvd.  
Suite 400  
Aventura, Florida 33180

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name and address of the Directors are Donald Soffer, 19501 Biscayne Blvd., Suite 400, Aventura, Florida 33180 and Lester Miller, 19501 Biscayne Blvd., Suite 400, Aventura, FL 33180.

**ARTICLE VIII  
INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is Mario A. Romine, 19501 Biscayne Blvd., Suite 400, Aventura, FL 33180.


**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 24th day of June, 1998.

  
Mario A. Romine  
Sole Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 23rd DAY OF June, 1998.

BY:   
MARIO A. ROMINE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 24 AM 9:34