

P98000058553

NORMAN MALINSKI, P.A.

20803 BISCAYNE BOULEVARD

SUITE 200

AVENTURA, FLORIDA 33180

TELEPHONE (305) 937-4242

TELECOPIER (305) 937-4261

June 25, 1998

EFFECTIVE DATE

6-24-98

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

500002574525--3
-06/29/98-01046-004
***122.50 ***122.50

Re: Articles of Incorporation of ADIRONDACK AIR, INC.

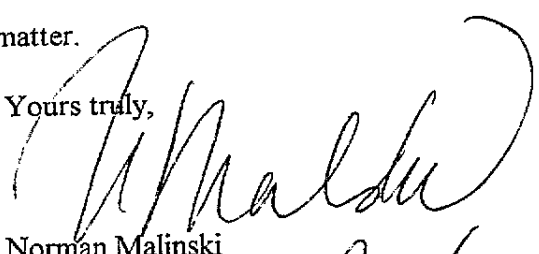
Gentlemen:

Enclosed for filing with your office are duplicate originals of the Articles of Incorporation of ADIRONDACK AIR, INC.,

I am enclosing my check in the amount of \$122.50 to cover the filing fee.

Thank you for your prompt attention to this matter.

Yours truly,


Norman Malinski

NM/sm

Enclosures

FILED
98 JUN 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 7/1/98

EFFECTIVE DATE

6-24-98

ARTICLES OF INCORPORATION
OF
ADIRONDACK AIR, INC.

FILED

98 JUN 29 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

ADIRONDACK AIR, INC.

ARTICLE II
DURATION

This corporation shall commence its existence on the date of execution and acknowledgment of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of common stock, \$1.00 par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 S.E. 2nd Street, 42nd Floor, Miami, Florida 33131 and the initial registered agent of this corporation is Christopher J. Hall. The street address of the corporation is 100 S.E. 2nd Street, 42nd Floor, Miami, Florida 33131.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Director: Christopher J. Hall
100 S.E. 2nd Street
42nd Floor
Miami, Florida 33131

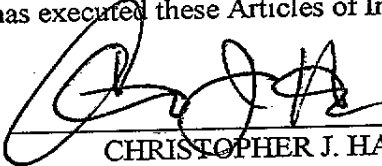
ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is Christopher J. Hall.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

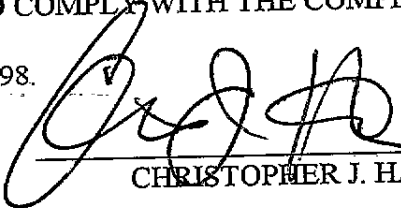
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of June, 1998.


CHRISTOPHER J. HALL

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 24 DAY OF JUNE, 1998.


CHRISTOPHER J. HALL

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared CHRISTOPHER J. HALL, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of ADIRONDACK AIR, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Dade County, Florida aforesaid, this 25th day of June, 1998.

NOTARY PUBLIC, State of Florida

My commission expires:



FILED

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