LAW OFFICES OF FRANK CARVAJAL

43 W. FOURTH STREET ◇ HIALEAH, FLORIDA 33010 ◇ TEL: (305) 443-8517 ◇ FAX: (305) 443-6948

July 20, 1998 P9800065972

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

RE: Articles of Incorporation for PLANE & SIMPLE AVIATION, INC.

Enclosed please find an original and two copies of the Articles of Incorporation for the above named corporation and check in the amount of \$122.50 for the required fees and the certified copy.

Thank you,

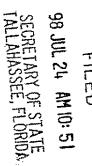
Frank Carvajal, Esq.

Enclosures

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Articles of Incorporation



- Article I. The name of the corporation is PLANE & SIMPLE AVIATION, INC.
- Article II. The principal place of business and mailing address of the corporation is: 442 S.E. 22nd Drive, Homestead, FL 33033.
- Article III. The corporation is authorized to issue 100 shares of one class of common stock, the transfer of which is restricted according to the bylaws of the corporation.
- Article IV. The registered agent of the corporation is Anne M. Simmons and the registered address is 442 S.E. 22nd Drive, Homestead, FL 33033.
- Article V. The initial Board of Directors shall have two members whose names and addresses are as follows:

 Robert F. Simmons 442 S.E. 22nd Drive, Homestead, FL 33033.

 Anne M. Simmons 442 S.E. 22nd Drive, Homestead, FL 33033.

 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- Article VI. The incorporator of this corporation is Frank Carvajal, whose address is 43 W. 4th St., Hialeah, FL 33010.

Incorporator

Dated'

Having been named as registered agent for the above-stated corporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Registered Agent

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