

CAPITAL CONNECTION, INC.

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

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98 JUL 30 AM 10:22

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Air Charter Professionals
Inc.

100002602331--6
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****122.50 ****122.50

Signature _____

Requested by: Cher 7:30 848

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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ARTICLES OF INCORPORATION
OF
AIR CHARTER PROFESSIONALS INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I

The name of the corporation ("Corporation") is AIR CHARTER PROFESSIONALS INC..

Article II

The existence of the Corporation shall begin upon filing of these articles.

Article III

The street address of the principal office of the Corporation is 12240 NE 14th Avenue, North Miami, Florida 33161.

Article IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be common shares. The par value shall be .01 per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V

The initial street address of the Corporation's registered office is 12240 NE 14th Avenue, North Miami, FL 33161. The initial registered agent for the corporation at that address is Benjamin L. Nemser.

Article VI

The initial board of directors shall consist of one member. The name and address of the initial member of the board of directors is:

Craig Frost
12240 NE 14th Avenue
North Miami, Florida 33161.

Article VII

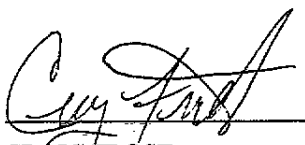
The name and address of the person signing these articles is :

Craig Frost
12240 NE 14th Avenue
North Miami, Florida 33161.

Article VIII

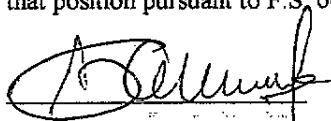
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS HEREOF, the undersigned incorporator has executed these articles of incorporation this 27th day of July 1998.


CRAIG FROST

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AIR CHARTER PROFESSIONALS INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


BENJAMIN L. NEMSER

DATED: July 27, 1998

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