

P98000100410



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 049361 8673A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 78.75

ORDER DATE : December 2, 1998

ORDER TIME : 11:06 AM

ORDER NO. : 049361-005

CUSTOMER NO: 8673A

CUSTOMER: T. Kevin Knight, Esq
DRAGE DEBEAUBIEN KNIGHT
DRAGE DEBEAUBIEN KNIGHT
332 North Magnolia Avenue

800002700408--6

Orlando, FL 32802

DOMESTIC FILING

NAME: EXECUTIVE AIRCRAFT SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 PM 2:59

RECEIVED
98 DEC 12 PM 12:08

EFFECTIVE DATE

01/01/99

ARTICLES OF INCORPORATION OF
EXECUTIVE AIRCRAFT SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC -2 PM 2: 59

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name and address of the corporation is: EXECUTIVE AIRCRAFT SALES, INC., 4079 Conway Place Circle, Orlando, Florida 32812.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE HUNDRED AND 00/100 DOLLARS. All stock to be issued in this corporation shall qualify under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be 4079 Conway Place Circle, Orlando, Florida 32812, and the name of the initial registered agent of the corporation at that address is RAY AMBROSE.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall begin its effective date and operations as of January 1, 1999, even though the Corporation may be formed and registered with the State of Florida prior to this date. The Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have ONE (1) Directors initially. The names and street addresses of the initial member of the Board of Directors is:

RAY AMBROSE

4079 Conway Place Circle
Orlando, Florida 32812

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

1. President: RAY AMBROSE
2. Vice President: RAY AMBROSE
3. Secretary/Treasurer: RAY AMBROSE


ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is RAY AMBROSE, 4079 Conway Place Circle, Orlando, Florida 32812.


1st IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the day of DECEMBER, 1998.

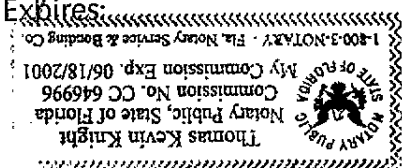

RAY AMBROSE

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 1st day of DECEMBER, 1998, by RAY AMBROSE, who is personally known to me or who has produced a Florida Driver's License as identification and who did take an oath.

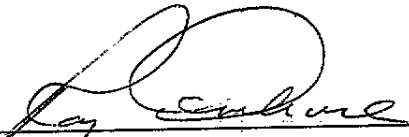
Witness my hand and official seal in the County and State aforesaid this 1st day of DECEMBER, 1998.


Notary Public
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent
for EXECUTIVE AIRCRAFT SALES, INC.


RAY AMBROSE
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 PM 2:59