

PHILIP E. VITELLO

ATTORNEY AT LAW
Licensed in the State of Florida

FLORIDA ADDRESS

8301 Chinaberry Road
Vero Beach, Florida 32963
Tel. 561-231-1479
Fax. 561-234-0056

BAHAMAS ADDRESS

Magna Carta Court
Parliament Street
P.O. Box N-918
Nassau, Bahamas
Tel. 242-322-4782
Fax. 242-322-2048

P98000100875

Please reply to: Vero Beach

November 23, 1998

300002697283--3
-11/30/98--01038--016
*****78.75 *****78.75


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

SUBJECT: SANTOS AIRCRAFT, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and a certificate of incorporation.

Please return the certificate of incorporation to this office.

Sincerely,


Philip E. Vitello
pev/bv
encl

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 7:47

F. CHESSEB DEC 4 1998

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 7:47

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be

Santos Aircraft, Inc.

ARTICLE TWO

The principal place of business and mailing address of this corporation shall be

1527 40th Avenue
Vero Beach, Florida 32960

ARTICLE THREE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

one thousand.

ARTICLE FOUR

The name and address of the initial registered agent is

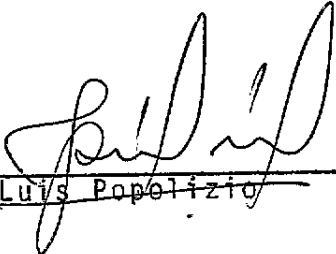
Philip Vitello
8301 Chinaberry Road
Vero Beach, Florida 32963.

ARTICLE FIVE

The name and street address of the incorporator to these Articles of Incorporation is

Jose Luis Popolizio
1527 40th Avenue
Vero Beach, Florida 32960

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of November, 1998:


Jose Luis Popolizio

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

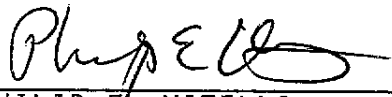
The name of the corporation is Santos Aircraft, Inc.

The name and address of the registered agent and office is

PHILIP E. VITELLO
8301 Chinaberry Road
Vero Beach, Florida 32963

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 7:47

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated
in the certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.



PHILIP E. VITELLO

11 - 23 - 98

DATE