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LAW OFFICES OF
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January 11, 1999

Department of State
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

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-01/14/99--01049--014

*****70.00 *****70.00

Re: Mallard Aviation, Inc.

To Whom It May Concern:

I have enclosed for processing by the Department of State, Division of Corporations, one original and one copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent for the above-referenced corporation. Also enclosed is a check for seventy dollars (\$70.00) made payable to the Department of State.

An extra copy of this letter and a stamped envelope are also enclosed. Upon receipt, please date stamp the letter and return it to my attention.

Thank you.

Sincerely yours,

Bill Kananack

William J. Kananack

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
1/11/99

ARTICLES OF INCORPORATION
OF
MALLARD AVIATION, INC.

ARTICLE I

NAME

The name of the Corporation is Mallard Aviation, Inc.

ARTICLE II

ADDRESS

The principal office and mailing address of the Corporation is 188 Ocean Blvd., Satellite Beach, FL 32937.

ARTICLE III

PURPOSE

The purposes for which the business of the Corporation will be conducted are: To manufacture, design, construct, own use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares of \$.01 par value common stock.

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ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the shareholder holds, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. This right may be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 188 Ocean Blvd., Satellite Beach, FL 32937. The name of the initial registered agent of the Corporation at that address is Michael C. Silvius.

ARTICLE VIII

BOARD OF DIRECTORS

The business of this corporation shall be managed by the Board of Directors. Initially, this Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one. The name and address of the initial director of the Corporation is:

NAME

Michael C. Silvius

ADDRESS

188 Ocean Blvd.
Satellite Beach, FL 32937

ARTICLE IX

SUBSCRIBER AND INCORPORATOR

The name and address of the individual signing these Articles of Incorporation as a Subscriber and Incorporator of the Corporation is:

NAME

Michael C. Silvius

ADDRESS

188 Ocean Blvd.
Satellite Beach, FL 32937

ARTICLE X

INDEMNIFICATION

This Corporation shall to the fullest extent permitted by Florida Statutes, as amended and supplemented from time to time, indemnify any and all persons whom it shall have power to indemnify from and against any and all of the expenses, liabilities or other matters referred to in or covered by such sections, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of stockholders, or disinterested directors, or otherwise, both as to action in an official capacity and as to action in another capacity while holding such office, and shall continue as to as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person.

ARTICLE XI

SUBCHAPTER "S" ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organizational Meeting of the Corporation.

ARTICLE XII

INTERNAL REVENUE CODE SECTION 1244 STOCK


It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

ARTICLE XIII

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned Subscriber have executed these Articles of Incorporation on January 11, 1999.


MICHAEL C. SILVIUS

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

Mallard Aviation, Inc.

The name and address of the initial registered agent is:

NAME

Michael C. Silvius

ADDRESS

188 Ocean Blvd.
Satellite Beach, FL 32937

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept appointment and agree to act in the capacity of the registered agent of Mallard Aviation, Inc., at the initial registered office of this Corporation as set forth above. 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.

Dated this 11th day of January, 1999.


Michael C. Silvius