

*Aviation Legal Group, P.A.*

P990000033847

Via FedEx Domestic

Airbill Tracking No.: 806 100 525 710

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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-04/09/99--01073--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Executive Aero, Inc.

Dear Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation for Executive Aero, Inc. and check number 1278 drawn on the trust account of Aviation Legal Group, P.A. in the sum of Seventy United States Dollars (US\$70.00) and made payable to the Florida Secretary of State, Division of Corporations.

I have also enclosed a copy of the Articles of Incorporation. Please return the photocopy to the undersigned in the self-addressed, postage-paid, Federal Express envelope (airwaybill # 811 282 878 611 ) provided for that purpose. Thank you in advance for your prompt attention to this matter. My best to you.

Kindest regards,

AVIATION LEGAL GROUP, P.A.

  
Scott C. Burgess, Esquire

enclosure

Rmc  
4/13/99

FILED  
99 APR -9 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*A Member of the Aviation Professionals Group*

Aviation Professionals Building, Penthouse  
1041 Southeast 17th Street (17th Street Annex), Fort Lauderdale, Florida 33316, USA  
Telephone: (954) 763-4848 • Fax #1: (954) 763-4240 • Fax #2 (954) 763-2272

**ARTICLES OF INCORPORATION**  
OF  
**EXECUTIVE AERO, INC.**

**FILED**

99 APR -9 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the corporation shall be:

**Executive Aero, Inc.**

**ARTICLE II**

The corporation's principal place of business shall be located in the City of Davie, Broward County, Florida, and its mailing address shall be as follows:

Executive Aero, Inc.  
c/o Scott C. Burgess, Esquire  
Aviation Legal Group, P.A.  
1041 Southeast 17<sup>th</sup> Street  
Mailbox 15  
Fort Lauderdale, FL 33316

**ARTICLE III**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common with a par value of \$1.00.

**ARTICLE IV**

Pursuant to the provisions of sections 607-0501, Florida Statutes, the registered agent of the corporation is Scott C. Burgess, Esquire, and his street address is:

Aviation Legal Group, P.A.  
1041 Southeast 17<sup>th</sup> Street, Penthouse  
Fort Lauderdale, FL 33316

**ARTICLE V**

The initial Board of Directors shall have two (2) members, whose names and addresses are as follows:

David M. Rochin  
2083 SW 72 Avenue  
Davie, Florida 33317

Beau Evans  
P.O. Box PG267  
Paget, Bermuda


The number of directors may be raised and lowered by amendment of the bylaws of the corporation, but in no case shall be less than one.

**ARTICLE VI**

The incorporator of this corporation is Scott C. Burgess, whose street address is:


Aviation Legal Group, P.A.  
1041 Southeast 17<sup>th</sup> Street, Penthouse  
Fort Lauderdale, FL 33316

DATED this 8<sup>th</sup> day of April 1999.

  
\_\_\_\_\_  
Scott C. Burgess, Incorporator

HAVING BEEN NAMED AS THE REGISTERED AGENT and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

DATED this 8<sup>th</sup> day of April 1999.

  
\_\_\_\_\_  
Scott C. Burgess, as Registered Agent