

Maring BOOKKEEPING SERVICE, INC.

5795 Orange Drive, Davie, FL 33314
Dade (305) 895-3466 • Broward (954) 792-5075 • FAX (954) 792-5062

INCOME TAX • CORPORATE RETURNS • PARTNERSHIP • SMALL BUSINESS

P99000043596

APRIL 26, 1999

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-04/05/99--01092--015

****122.50 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Fla. 32399

Re: Articles of Incorporation for
EXECUTIVE AVIATION FLIGHT SERVICE, INC.

Dear CAROLYN BATTEN:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation.

Thank you for your attention to this matter.

Sincerely,

Jeannie Murphy

JEANNIE MURPHY
MARING BOOKKEEPING SERVICE

Enclosures

FILED
99 MAY 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-13-99
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 14, 1999

MARING BOOKKEEPING SERVICE
JEANNIE MURPHY
5795 ORANGE DR.
DAVIE, FL 33314

SUBJECT: EXECUTIVE AVIATION SERVICE, INC.
Ref. Number: W99000008795

We have received your document for EXECUTIVE AVIATION SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

I never received a return call on your new Corporate Name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 599A00018726

ARTICLES OF INCORPORATION

OF
EXECUTIVE AVIATION FLIGHT SERVICE, INC.

FILED
99 MAY 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

I.

NAME

THE NAME OF THIS CORPORATION IS: EXECUTIVE AVIATION FLIGHT SERVICE, INC.

II.

NATURE OF BUSINESS

THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS: AVIATION SERVICE

1. TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

FURTHER, AND NOT BY WAYS OF LIMITATION OF THE PRECEDING PARAGRAPH:

2. TO MANUFACTURE, PURCHASE, OR OTHERWISE ACQUIRE, AND TO OWN, MORTGAGE, PLEDGE, SELL, ASSIGN, TRANSFER, OR OTHERWISE DISPOSE OF, AND TO INVEST IN, TRADE IN, DEAL IN WITH GOODS, WARES, MERCHANDISE, REAL AND PERSONAL PROPERTY, AND SERVICES, OF EVERY CLASS, KIND, AND DESCRIPTION, EXCEPT THAT IT IS NOT CONDUCT A BANKING, SAFE DEPOSIT, TRUST, INSURANCE, SURDITY, EXPRESS, RAILROAD, CANAL, TELEGRAPH, TELEPHONE, OR CEMETERY COMPANIES, BUILDING AND LOAN ASSOCIATION, FRATERNAL BENEFIT SOCIETY, STATE FAIR OR EXPOSITION.

3. TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, MORTGAGE, SELL OR CONVEY, LEASE OR OTHERWISE DISPOSE OF, REAL AND PERSONAL PROPERTY, INCLUDING FRANCHISE, PATENTS, COPYRIGHTS, TRADEMARKS, AND LICENSE, IN THE STATE OF FLORIDA, AND IN ALL OTHER STATES AND COUNTRIES.

4. TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL, OR PLEDGE BONDS, DEBENTURES, AND NOTES, AND OTHER EVIDENCE OF INDEBTEDNESS, AND EXECUTE SUCH MORTGAGES, TRANSFERS OF CORPORATE PROPERTY, OR OTHER INSTRUMENTS, TO SECURE THE PAYMENT OF CORPORATION INDEBTEDNESS AS REQUIRED.

5. TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME, OR OTHER CHARACTER OF BUSINESS.

6. TO GUARANTEE, ENDORSE, PURCHASE, HOLD, SELL, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE ACQUIRE, OR DISPOSE OF THE SHARES OF CAPITAL STOCK OF, OR MAY BONDS, SECURITIES, OR OTHER EVIDENCES OF INDEBTEDNESS, CREATED BY ANY OTHER CORPORATION OF THE STATE OF FLORIDA, OR ANY OTHER STATE OF GOVERNMENT, AND WHILE OWNER OF SUCH STOCK, TO EXERCISE ALL OF THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

III.

CAPITAL STOCK

THE MAXIMUM NUMBER IF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED SHARES OF COMMON STOCK, HAVING A NOMINAL PAR. VALUE OF: FIVE DOLLARS

IV.

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN: FIVE HUNDRED DOLLARS.

V.

TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

VI.

ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 16430 N E 27TH PLACE. NORTH MIAMI BEACH, FLORIDA 33160, THE BOARD OF DIRECTORS, MAY FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE OF THE CORPORATION TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

VII.

DIRECTORS

THIS CORPORATION SHALL BE EXERCISED BY A BOARD OF ONE (1) OR MORE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY NE INCREASED OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

VIII.

INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| ARBELIO J BARROSO | 16430 N E 27TH PLACE NORTH MIAMI BEACH, FL. 33160 |
| LUCY BOZAN | 16430 N E 27TH PLACE NORTH MIAMI BEACH, FL. 33160 |

VIIII.

SUBSCRIBERS

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES, EACH AGREES TO TAKE AND THE VALUE OF THE CONSIDERATION ARE:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>CONSIDERATION</u> |
|-------------------|---|---------------|----------------------|
| ARBELIO J BARROSO | 16430 N E 27TH PL NORTH MIAMI BEACH, FL. 33160 | 49 | \$245.00 |
| LUCY BOZAN | 16430 N E 27TH PL NORTH MIAMI BEACH, FL. 33160 | 51 | \$255.00 |

SUBSCRIBERS:

Arbelio J Barroso
ARBELIO J BARROSO
VICE-PRESIDENT

Soren Mavis Moly
NOTARY PUBLIC, STATE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, THAT EXECUTIVE AVIATION FLIGHT SERVICE, INC. DESIRING
TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S
PRINCIPAL OFFICE, AS INDICTED IN THE ARTICLES OF INCORPORATION, AT
CITY OF DAVIE COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED
LUCY BOZAN, AT 16430 N E 27TH PLACE, NORTH MIAMI
BEACH, FLORIDA 33160, CITY OF NORTH MIAMI BEACH, COUNTY OF DADE
, STATE OF FLORIDA, AT IT'S AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, WITH
THE PROVISIONS OF SAID ACT TO KEEPING OPEN SAID OFFICE.


RESIDENT AGENT
LUCY BOZAN

FILED
99 MAY 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA