

P9900046855



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 251058 81473A

AUTHORIZATION :

COST LIMIT : \$ PPD

99 MAY 24 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 24, 1999

ORDER TIME : 11:56 AM

ORDER NO. : 251058-005

CUSTOMER NO: 81473A

800002884238--5

-05/24/99--01109--002

*****78.75 *****78.75

CUSTOMER: Jeff E. Rubin, Esq
TALIANOFF RUBIN & RUBIN
TALIANOFF RUBIN & RUBIN
Suite 600 C
2699 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: ELITE JET GROUP, 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:

PH 5/24/99

RECEIVED
99 MAY 24 PM 1:01
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
ELITE JET GROUP, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

FILED
99 MAY 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation is: ELITE JET GROUP, INC.

The mailing address shall be: 17555 Collins Ave., Sunny Isles, Florida 33160

ARTICLE II.

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE III.

This corporation is authorized to issue one hundred (100) shares of \$10.00 par value common stock.

ARTICLE IV.

The street address of the initial principal office of this corporation is:

17555 Collins Ave., Sunny Isles, Florida 33160

The name of the initial registered agent of this corporation is:

Jorge Reynoso, 17555 Collins Ave., Sunny Isles, Florida 33160

ARTICLE V.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than two (2). The name and address of the initial directors of this corporation are:

Jorge Reynoso, 17555 Collins Ave., Sunny Isles, Florida 33160
Jose Ocampo, 17555 Collins Ave., Sunny Isles, Florida 33160


ARTICLE VI.

The name and address of the persons who is the incorporator signing these Articles are:

Jorge Reynoso, 17555 Collins Ave., Sunny Isles, Florida 33160

Jose Ocampo, 17555 Collins Ave., Sunny Isles, Florida 33160

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 17th day of May, 1999.



Jorge Reynoso

Jose Ocampo

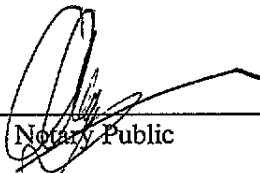
STATE OF FLORIDA }
 } SS:
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, personally appeared, Jorge Reynoso and Jose Ocampo, who has produced FLA. D.L.C. - MEXICAN PASSPORT as identification and who did take an oath, the person described in and who executed and subscribed to the above Articles of Incorporation, and that she acknowledged before me that she executed the same and subscribed to the same for the purposes therein expressed.

Sworn to and subscribed before me, this 17 day of May, 1999.



GERALD BENJAMIN
My Commission CC525228
Expires Jan. 17, 2000

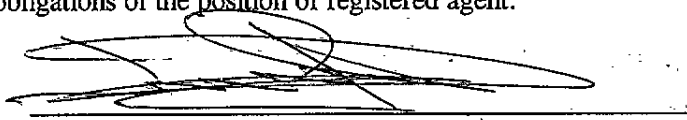


Notary Public

Print Name

My Commission Expires:

I, Jorge Reynoso, having been designated as the Registered Agent in the above and foregoing articles, and am familiar with and accepts the obligations of the position of registered agent.



Jorge Reynoso

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA