

P99000053419

Date: June 8, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-06/10/99--01016--004
*****78.75 *****78.75

RE: Amber Air-Aviation Marketing International, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Andrew H. Greene

Mailing Address of Corporation

2841 NE 163rd Street Ste. # 903

N. Miami Beach, Fl. 33160

FILED
99 JUN 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN 14 1999

Articles Of Incorporation

Of

Amber Air-Aviation Marketing International, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: Amber Air-Aviation Marketing International, Inc.

Article II - Duration and Effective Date

The corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue 100 shares(**One Hundred**) of **One** Dollar(s) (\$ **1.00**) par value Common Stock, which shall be designated "Common Shares".

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

Name Amber Air - Aviation Marketing International, Inc.
Address 2841 NE 163rd Street Ste. # 903
City N. Miami Beach State Florida Zip 33160

The name and street address of the Initial Registered Agent of the Corporation is:

Name Stephen N. Hidekel
Address 2841 NE 163rd Street Ste. # 903
City N. Miami Beach State Florida Zip 33160

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Article VI - Initial Board of Directors

This corporation shall have **One** (1) 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 one(1).

The names and addresses of the initial director(s) of the Corporation are:

Name	Stephen N. Hidekel		
Address	2841 NE 163 rd Street Ste. # 903		
City	N. Miami Beach	State	Florida
		Zip	33160

Name
Address
City

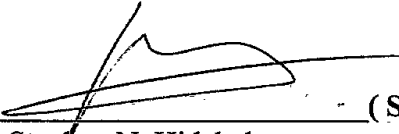
Article VII - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	Stephen N. Hidekel		
Address	2841 NE 163 rd Street Ste. # 903		
City	N. Miami Beach	State	Florida
		Zip	33160

Name
Address
City

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this **Tuesday, June 08, 1999.**



Stephen N. Hidekel (Seal)

**Certificate and Acknowledgment
of Registered Agent**

**CERTIFICATE OF REGISTERED AGENT
OF**

Amber Air-Aviation Marketing International, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

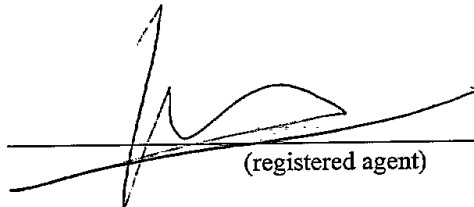
at 2841 NE 163rd Street Ste. # 903 N. Miami Beach, Florida 33160

has named Stephen N. Hideckel

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in these certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions in Florida Law in keeping open said office.


(registered agent)

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