

N. CULLIGAN JUN 24 1999

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 871-0008
Fax Number : (305) 871-0550

FLORIDA PROFIT CORPORATION OR P.A.

VISION AVIATION, CORP.

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

99 JUN 23 AM 11:06

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6/23/99

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

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ARTICLES OF INCORPORATION

OF

VISION AVIATION, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

VISION AVIATION, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

670 WEST 27 STREET
HIALEAH, FLORIDA 33010

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RANDY RINGER
5925 N.W. 200 STREET
HIALEAH, FL. 33015

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director 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. The name(s) and address(es) of the initial director(s) on this corporation is (are):

RANDY RINGER
5925 N.W. 200 STREET
HIALEAH, FL. 33015

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

RANDY RINGER	PRESIDENT/DIRECTOR	100 SHARES	\$100.00
	SECRETARY/TREASURER		

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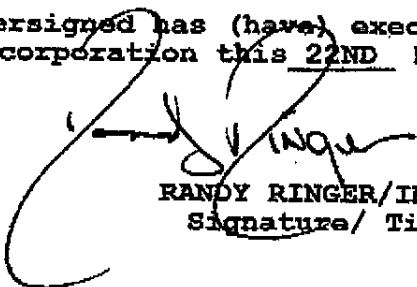
ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RANDY RINGER
5925 N.W. 200 STREET
HIALEAH, FLORIDA 33015

The undersigned has (have) executed these Articles of
Incorporation this 22ND Day of JUNE, 1999

A large, stylized handwritten signature in black ink, appearing to read 'Randy Ringer', is written over the printed name and title.

RANDY RINGER/INCORPORATOR
Signature/ Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: VISION AVIATION, CORP.

The name and address of the registered agent and office is:

RANDY RINGER
(NAME)

5925 N.W. 200 STREET
(ADDRESS)

HIALEAH, FLORIDA 33015
(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE June 22, 1999

HAVING BEEN NAMED AS 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 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.

SIGNATURE 

DATE June 22, 1999

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