

Division of Corporations

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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : WATTERSON, HYLAND, BAIRD &amp; KLETT

Account Number : 073410002775

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## FLORIDA PROFIT CORPORATION OR P.A.

AirNet Global Network, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**AIRNET GLOBAL NETWORK, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I: NAME**

The name of the corporation ("Corporation") is AIRNET GLOBAL NETWORK, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The street address and mailing address of the corporation is: 9835-16 Lake Worth Road, Suite 226, Lake Worth, Florida 33467.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 1,000 shares having a par value of \$.01 (One Cent) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Watterson, Hyland & Klett, P.A., 4100 RCA Boulevard, Suite 100, Palm Beach Gardens, Florida 33410.

William J. Hyland, Jr.  
Florida Bar No.: 266590  
Watterson, Hyland & Klett, P.A.  
4100 RCA Boulevard, Suite 100  
Palm Beach Gardens, Florida 33410  
(561) 627-500 telephone  
(561) 627-5600 facsimile

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**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is: Dean Keil, 9835-16 Lake Worth Road, Suite 226, Lake Worth, Florida 33467.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of the Corporation are: Dean Keil, 9835-16 Lake Worth Road, Suite 226, Lake Worth, Florida 33467; and Donna Keil, 9835-16 Lake Worth Road, Suite 226, Lake Worth, Florida 33467.

**ARTICLE VII: INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28. day of July, 1999.

By:   
DEAN KEIL

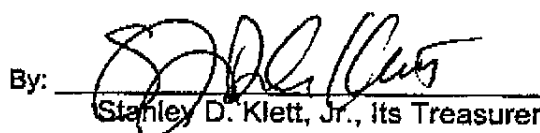
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, AIRNET GLOBAL NETWORK, INC., 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: AIRNET GLOBAL NETWORK, INC.
2. The name and street address of the registered agent and office is: Watterson, Hyland & Klett, P.A., 4100 RCA Boulevard, Suite 100, Palm Beach Gardens, Florida 33410.

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.

Watterson, Hyland & Klett, P.A.:

By:   
Stanley D. Klett, Jr., Its Treasurer

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