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TRANSMITTAL LETTER

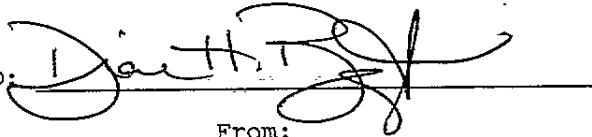
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002947163--5  
-08/02/99-01054-008  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Heli Broker Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the  
above corporation and a check in the amount of \$122.50

SIGNED:



From:

Diane H. Barrington  
Name

14210 S. W. 106<sup>th</sup> Terrace  
Address

Miami, Florida 33186  
City State Zip

305-385-2369  
Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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WS

ARTICLES OF INCORPORATION

OF

**Heli Broker Inc.**

ARTICLE I NAME

The name of the corporation shall be: **Heli Broker Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**P.O. Box 160458  
Miami, Florida 33116**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **\$5,000**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Diane H. Barrington  
14210 S. W. 106<sup>th</sup> Terrace  
Miami, Florida 33186**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Diane H. Barrington  
14210 S. W. 106<sup>th</sup> Terrace  
Miami, Florida 33186**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of  
July 1999.

  
\_\_\_\_\_  
, Incorporator

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:

Heli Broker Inc.

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

Diane H. Barrington  
14210 S.W. 106<sup>th</sup> Terrace  
Miami, Florida 33186

Signature:



Title:

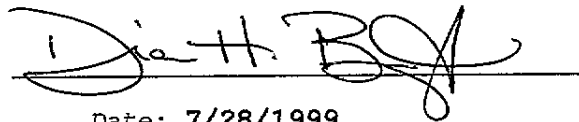
President

Date:

7/28/1999

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: 7/28/1999

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