CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		RA Resignation Q 7
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
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		Certificate of Good Standing
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99 AUG I I PM 12: 56
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

JET VENTURES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

y = y >

JET VENTURES, INC.

ARTICLE II - CORPORATE DURATION

The corporation shall commence to be in existence upon the filing of these Articles of Incorporation by the Department of the State of Florida and the term of existence shall be perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact the sale of aircraft and aircraft parts and any other lawful business transactions in the State of Florida.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares that the corporation shall have authority to issue is 100 shares, all of which shall be common shares with individual par value of \$1.00.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation".

ARTICLE V - TAX ELECTION

This Corporation, within the time provided for by law, shall make a Subchapter "S" election pursuant to section § 1362(a) of the Internal Revenue Code of 1986, as amended. No person may become a shareholder of this corporation unless the consent to this election and are not otherwise unqualified to so elect. The article shall be ineffective if one hundred (100%) percent of the shareholders affirmatively decline the section § 1326(a) election.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be **LOUIS JERRY COHN**, **P.A.**, 8041 W. McNab Road, Tamarac, Florida, 33321. The name of the initial registered agent at that address shall be **L. JERRY COHN**, **ESQ**.

ARTICLE VII - DIRECTORS

The initial Board of Directors of the Corporation shall consist of one member:

MARCY WEINBERG - President 3990 Sheridan Street Suite 204 Hollywood, Florida 33021

ARTICLE VIII - PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be:

c/o MARCY WEINBERG

3990 Sheridan Street Suite 204 Hollywood, Florida 33021 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______ day of August, 1999.\

.. JERRY COHN, ESQ.

STATE OF FLORIDA **DEPARTMENT OF STATE**

99 AUG / PM 12:56 The following is submitted, in compliance with Chapter 48.091, Florida

JET VENTURES, INC.

A corporation organizing under the laws of the State of Florida with its principal office located at 3990 Sheridan Street, Suite 204, Hollywood, Florida, 33021, has named L. JERRY COHN, ESQ., located at LOUIS JERRY COHN, P.A., 8041 W. McNab Road, Tamarac, Florida, 33321, as its agent to accept service of process within this State.

NAME ·

TITLE

SPECIFIC ADDRESS

MARCY WEINBERG

President

3990 Sheridan Street

Suite 204

Hollywood, Florida 33021

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in the office as required by Law.

LOUIS JERRY COHN, P.A. 8041 W. McNab Road Tamarac, Florida 33321