TRANSMITTAL LETTER

Department of State Division of Corporations

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4/	ETARY OF STATE HASSEE, FLORIDA

P. O. Box 6327 Tallahassee, FL 323			HLLAHA	SSEE, FLORIDA		
SUBJECT:	Mohawk Aviation Corporation (Proposed corporate name - must include suffix)					
		S	90000296 -08/23/99- ****128.7	67798 -01096010 5 ****128.75		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:						
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM:	John J. DiMattei			-		
Name (Printed or typed)						
	2700 NW 62nd Street, Suite C109					
Address						
	Fort Lauderdale, FL. 33309					
City, State & Zip						

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

954-975-7767

FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE . NO. 438 CERTIFICATE OF DOMESTICATION The undersigned, John J. DiMattei President (Name) (Title) Mohawk Aviation Corporation a foreign Corporation (Corporation Name) in accordance with Florida Statutes, section 607.1801 does hereby certify: I. The date on which corporation was first formed was 4/26 2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was . New York, USA 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication Mohawk Aviation Corporation 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Mohawk Aviation Corporation 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Florida, USA Iam John DiMattei, of Mohawk Aviation Corporation and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 18th day of August (Authorized Signature) Filing Fee: Certificate of Domestication \$50.00 Articles of Incorporation and Certified Copy Total to domesticate and file

\$128.75

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ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Mohawk Aviation Corporation



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

2700 NW 62nd Street, Suite C109 Fort Lauderdale, FL. 33309

<u>ARTICLE III</u> SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

John J. Dimattei 2700 NW 62nd Street, Suite C109 Fort Lauderdale, FL. 33309

INCORPORATOR

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

John J. DiMattei 3051 NE 48th Street, A705 Fort Lauderdale, FL. 33308

(An additional article must be added if an effective date is requested.)

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

gnature/Registered Agent

8/16/99