

P990000 77664  
TRANSMITTAL LETTER

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

400002970594--0  
-08/26/99-01021-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GRAND PRIX AIR CHARTERS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Peter J. Yanowitch  
Name (printed or typed)  
800 Brickell Avenue, Suite 550  
Address  
Miami, Florida 33131  
City, State & Zip  
(305)374-6300  
Daytime Telephone number

FILED  
99 AUG 26 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

8-31  
15  
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**ARTICLES OF INCORPORATION  
OF  
GRAND PRIX AIR CHARTERS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: **GRAND PRIX AIR CHARTERS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **800 Brickell Avenue, Suite 550, Miami, Florida 33131**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock. Par value \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is: **Peter Yanowitch,  
800 Brickell Avenue, Suite 550, Miami, Florida 33131**

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TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INCORPORATORS and DIRECTORS**

The names and street addresses of the incorporators to these Articles of Incorporation and directors of this corporation is:

Ralph Sanchez  
Director  
9540 Journey's End Road  
Coral Gables, Florida 33156

The undersigned incorporators have executed these Articles of Incorporation this 20<sup>th</sup> day of August, 1999.

  
By: \_\_\_\_\_  
RALPH SANCHEZ

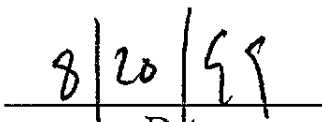
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GRAND PRIX AIR CHARTERS, INC.
2. The name and address of the registered agent and office is:

PETER YANOWITCH  
800 Brickell Avenue, Suite 550  
Miami, Florida 33131

*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.*

By:  PETER YANOWITCH

  
Date