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HOUSTON & SHAHADY, P.A.

316 Northeast Fourth Street
Fort Lauderdale, Florida 33301

Bart A. Houston, Esq.

Telephone (954) 779-3800
Facsimile (954) 779-3808

August 5, 1999

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

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-08/11/99-01064-011
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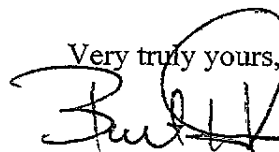
Re: Articles of Incorporation
P.A.S. Aviation, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-referenced entity for filing with the Department of State. Also enclosed is this firm's trust account check amount of \$122.50 representing filing fee, certified copy fee and registered agent designation. Please return the certified copy to the undersigned in the envelope provided.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Bart A. Houston

BAH/em
Enclosures

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AUG 30 PM 4:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

O GALLON CASE AUG 31 1999

W-99-19005



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 1999

BART A. HOUSTON

316 NORTHEAST FOURTH STREET
FORT LAUDERDALE, FL 33301

SUBJECT: P.A.S. AVIATION, INC.
Ref. Number: W99000019005

We have received your document for P.A.S. AVIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 499A00041346

ARTICLES OF INCORPORATION

OF

P.A.S. AVIATION, INC.

ARTICLE I

The name of this corporation is **P.A.S. Aviation, Inc.**

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar and 00/100 (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 632 Verona Place, Fort Lauderdale, Florida 33326. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

**Peter A. Styren
President/Secretary
Director**

**2532 Montclair Court
Weston, Florida 33327**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Peter A. Styren

**2532 Montclair Court
Weston, Florida 33327**

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

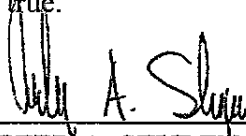
Bart A. Houston, Esq.

**316 Northeast Fourth Street
Fort Lauderdale, FL 33301**

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



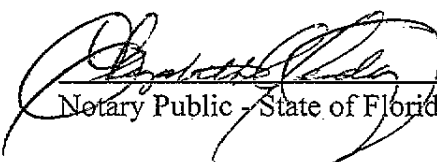
PETER A. STYREN
INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

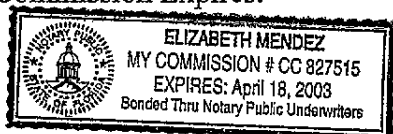
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PETER A. STYREN to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 30 day of July, 1999.



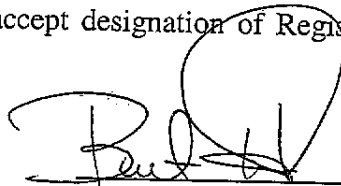
Notary Public - State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, Bart A. Houston, Esq. do hereby accept designation of Registered Agent for P.A.S. Aviation, Inc.

A handwritten signature in dark ink, appearing to read 'Bart A. Houston', is written over a horizontal line.

Bart A. Houston, Esq.
Registered Agent

FILED
99 AUG 30 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA