

TRANSMITTAL LETTER

P 99000101958

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

600003048296-16
-11/18/99--01034--010
*****87.50 *****87.50

SUBJECT: EXPRESS AVIATION, 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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 18 AM 9:30

FILED

FROM: William E. Bivens
Name (Printed or typed)

14520 Mustang Trail
Address

Fort Lauderdale, Florida 33330
City, State & Zip

(305) 819-3909
Daytime Telephone number

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

R. CHESER NOV 22 1999

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 NAME

The name of the corporation shall be:

EXPRESS AVIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

2400 West 84th Street Suite 20
Miami Lakes, Florida 33016

ARTICLE III SHARES

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William E. Bivens
14520 Mustang Trail
Fort Lauderdale, Florida 33330

ARTICLE V INCORPORATOR

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

William E. Bivens
14520 Mustang Trail
Fort Lauderdale, Florida 33330

William E. Bivens
William E. Bivens

Signature/Incorporator

November 12, 1999

Date

(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.

William E. Bivens
William E. Bivens

Signature/Registered Agent

November 12, 1999

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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