

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

**Division of Corporations
Fax Number : (850) 922-4001**

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AIRLIFT HELICOPTERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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STATE OF FLORIDA
TALLAHASSEE

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ARTICLES OF INCORPORATION
OF

AirLift Helicopters, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is AirLift Helicopters, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2501 E. Commercial Boulevard, Suite 212, Fort Lauderdale, Florida.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333
FL Bar No. 0861162

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ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Christopher T. Bassett, 2501 E. Commercial Boulevard, Ste. 212, Fort Lauderdale, Florida 33308.

ARTICLE VII

The name and address of the incorporator is:

Christopher T. Bassett, 2501 E. Commercial Boulevard, Ste. 212, Fort Lauderdale, Florida 33308.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Christopher T. Bassett, 2501 E. Commercial Boulevard, Ste. 212, Fort Lauderdale, Florida 33308.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of December 1999.

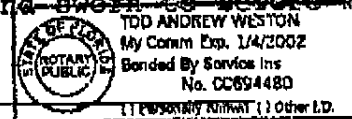
Signature of Incorporator

Ch Bassett
Christopher T. Bassett

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 13 day of December 1999.

NOTARY



My Commission Expires:

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333
FL Bar No. 0861162

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: AirLift Helicopters, Inc..
2. The name and address of the registered agent and office is:

Christopher T. Bassett, 2501 E. Commercial Boulevard, Ste. 212,
Fort Lauderdale, Florida 33308.

Signature

(corporate officer)

Title: President

Date: 12/13/99

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.

SIGNATURE

DATE: 12/13/99

REGISTERED AGENT FILING FEE: \$35.00

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