PHILIP E. VITELLO

Licensed in the State of Florida

662 Azalea Lane Vero Beach, Florida 32963 Tel. 561-234-2558 Fax. 561-234-2886

Magna Carta Court Parliament Street P.O. Box N-918 Nassau, Bahamas Tel. 242-322-4782 Fax. 242-322-2048

Please reply to: Vero Beach

DIIDIIC

December 15, 1999

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

ORTH AERO SERVICES, INC. Subject:

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy (Additional \mathbf{x}_{-} Copy Required)

\$131.25 Filing Fee, Certified Copy &

Certificate (Additional Copy Require

Sincerely,

Philip E. Vitello

PEV:lsc

Enclosure

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ORTH AERO SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

662 AZALEA LANE VERO BEACH, FL 32963

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip E. Vitello 662 Azalea Lane Vero Beach Florida 32963

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of this incorporator(s) to these Articles of Incorporation is (are):

DAVID B. FUCHS 2310 98th Avenue Vero Beach, FL 32966

The undersigned	incorporato	r(s) has(h	ave) executed	these Articles of
The undersigned Incorporation thi	s <u>15</u> 7h	_day of _	December	, 1999.

David B. Fuchs

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

The name of the corporation is: ORTHO AERO SERVICES, INC.

The name and address of the registered agent and office is

PHILIP E. VITELLO 662 Azalea Lane Vero Beach Florida 32963

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.

PHILIP E. VITELLO

DATE