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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

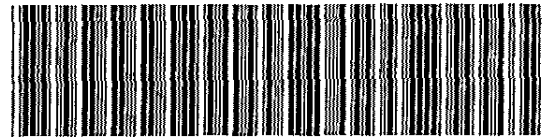
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 MAR 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton APR 04 2005

TRANSMITTAL LETTER

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

SUBJECT: Phoenix Xpress, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Dante B. McFarlane

Name (Printed or typed)

3600 Van Buren Street, Suite 412

Address

Hollywood, Florida 33021

City, State & Zip

754.423.3382

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

FOR

Phoenix Xpress, Inc.

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05 MAR 30 PM 3:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ONE:

NAME

The name and address of this principal corporation is **Phoenix Xpress, Inc.** The corporation is organized pursuant to the **FLORIDA** for profit Corporation Code.

TWO:

ADDRESS

The principal place of business / mailing is **Phoenix Xpress, Inc. 3600 Van Buren Street, Suite 412 Hollywood, Florida 33021.**

THREE:

PURPOSE

The purpose for which the corporation is organized is to conduct business in the following areas, but is not limited to: Piloting and aviation consulting; aviation, trucking, freight and passenger transportation; hospitality, vacation rentals and customer services.

FOUR:

SHARES

The number of shares of stock is 1000.

FIVE:

INITIAL OFFICERS AND / OR DIRECTORS

NAME AND TITLE

ADDRESS

Dante B. McFarlane, President / C.E.O.

3600 Van Buren Street., Ste. 412
Hollywood, Florida 33021

Racquel Daniels, Secretary

3600 Van Buren Street., Ste. 412
Hollywood, Florida 33021

Dante B. McFarlane, Treasurer

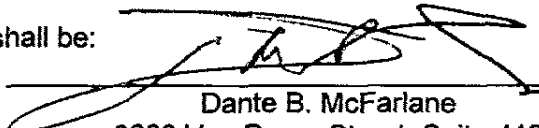
3600 Van Buren Street., Ste. 412
Hollywood, Florida 33021

SIX:

REGISTERED AGENT

The name and Florida street address of the Registered Office is 3600 Van Buren Street., Ste. 412 Hollywood, Florida 33021.

The REGISTERED AGENT at the office shall be:

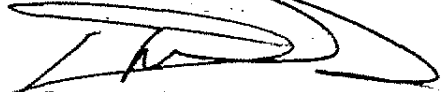

Dante B. McFarlane
3600 Van Buren Street, Suite 412
Hollywood, Florida 33021

Dream House Pictures & Entertainment, Inc.

SEVEN:

INCORPORATOR

Executed on March 19, 2005. The name and address of the incorporator is:

A handwritten signature in black ink, appearing to read 'Dante B. McFarlane', written over a horizontal line.

Dante B. McFarlane
3600 Van Buren Street, Suite 412
Hollywood, Florida 33021