

**Electronic Articles of Incorporation
For**

P06000061974
FILED
May 02, 2006
Sec. Of State
thampton

POONLIP CHARTERS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
POONLIP CHARTERS INC

Article II

The principal place of business address:
475 SPANIARDS RD
PLACIDA, FL. 33946

The mailing address of the corporation is:
475 SPANIARDS RD
PLACIDA, FL. 33946

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
LEONEL HENRIQUES
475 SPANIARDS RD
PLACIDA, FL. 33946

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000061974
FILED
May 02, 2006
Sec. Of State
thampton

Registered Agent Signature: LEONEL HENRIQUES

Article VI

The name and address of the incorporator is:

LEONEL HENRIQUES
475 SPANIARDS RD

PLACIDA FL 33946

Incorporator Signature: LEONEL HENRIQUES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
LEONEL HENRIQUES
475 SPANIARDS RD
PLACIDA, FL. 33946

Title: VPD
HELENA HENRIQUES
475 SPANIARDS RD
PLACIDA, FL. 33946

Article VIII

The effective date for this corporation shall be:

05/01/2006