

**Electronic Articles of Incorporation
For**

P08000106636
FILED
December 08, 2008
Sec. Of State
epeterson

YELLOW AIR TAXI HOLDING CORPORATION

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:

YELLOW AIR TAXI HOLDING CORPORATION

Article II

The principal place of business address:

6705 RED ROAD
SUITE 700
CORAL GABLES, FL. US 33143

The mailing address of the corporation is:

6705 RED ROAD
SUITE 700
CORAL GABLES, FL. US 33143

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:

JEFFREY ROTH
866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: JEFFREY ROTH

Article VI

The name and address of the incorporator is:

ANTHONY C ROMEO
6705 RED ROAD
SUITE 700
CORAL GABLES, FL 33143

Incorporator Signature: ANTHONY ROMEO

Article VII

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

Title: P
ANTHONY C ROMEO
6705 RED ROAD, SUITE 700
CORAL GABLES, FL. 33143 US

Title: CFO
CHARLES W LITTLE
6705 RED ROAD, SUITE 700
CORAL GABLES, FL. 33143 US

Title: VP
JARED AZCUY
6705 RED ROAD, SUITE 700
CORAL GABLES, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

12/08/2008