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C. LEWIS

APR -1 2009

EXAMINER

TRIPP SCOTT

Attorneys At Law A Professional Association

March 30, 2009

Direct dial: 954-627-3838 Email: mmm@trippscott.com

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Registration Section 409 East Gaines Street Tallahassee, FL 32399

Re: Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation for Professional Flight Transport, LLC

Dear Sir or Madam:

Enclosed please find a Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation for the above referenced entity together with check no. 41238 in the amount of \$113.75 representing the filing fee for the Certificate of Conversion as well as the fees for the filing and certified copy of the Articles of Organization.

If you have any questions with regard to the Certificate of Conversion or the Articles of Organization, please contact me at the above telephone number. I am also enclosing a Federal Express envelope for the return of the certified copy of the above filing.

Very truly yours,

Michele M. Mueller Corporate Paralegal

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mmm Enclosure

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SECRETARY OF STATE

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Professional Flight Transport, LLC (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a limited liability company (Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country) on December 17, 2008 with an organizational date deemed effective June 14, 1993. (Enter date "Other Business Entity" was first organized, formed or incorporated) 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: 4. The name of the Florida Profit Corporation as set forth in the attached Articles of **Incorporation:** Professional Flight Transport, Inc. (Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date:

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed

therein.)

Sign	ed thisday of	, 20_0	9
Requ	uired Signature for Florida Profit Corpor		
been	eture of Chairman, Vice Chairman, Director, selected, an Incorporator: A Name: Patricia F. Ross Title	Officer, or if Directors Compared to the comp	or Officers have not
signat Signa	ture: Patricia F. Ross	ss Entity: [See below for	or required
Signa	ture: d Name:		
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	rida General Partnership or Limited Liabili ure of one General Partner.	ty Partnership:	
	rida Limited Partnership or Limited Liabili ures of <u>ALL</u> General Partners.	ty Limited Partnership:	
	rida Limited Liability Company: ure of a Member or Authorized Representative	;.	SECON TO
All oth Signati	ners: ure of an authorized person.		R 31
Fees:	Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	PH 1: 46 OF STATE

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SECRETARY OF STATE TALLARASSEE, FLANDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Professional Flight Transport, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1815 NW 51st Place
Fort Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Patricia F. Ross, Director, President, Secretary, Treasurer
1815 NW 51st Place
Fort Lauderdale, FL 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Patricia F. Ross 1815 NW 51st Place Fort Lauderdale, FL 33309

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SECRETARY OF STATE PALLARASSEE. FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia F. Ross 1815 NW 51st Place Fort Lauderdale, FL 33309

Fort Lauderdale, FL 33309	
**************************************	*******
Having been named as registered agent to accept service of process designated in this certificate, I am familiar with and accept the appoints capacity	
Particle J Management Signature/Registered Agent	3/27/2009
Signature/Incorporator	Date