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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Allegiant Aviation & Marine Services Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Allegiant Aviation & Marine Services Inc.**

ARTICLE II PRINCIPAL OFFICE

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

200 S.E. 1st Street, Suite 502, Miami, Florida 33131.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All Legal Business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Dennis Flanagan Jr., 140 Jefferson Ave Unit 14019, Miami Beach, Florida 33139

Eric Nathal, 555 N.E. 15th Street, Apt. 14D, Miami, Florida 33132

The initial officers of the corporation are:

Dennis Flanagan Jr., President, 140 Jefferson Ave Unit 14019, Miami Beach, Florida 33139

Eric Nathal, Vice-President, 555 N.E. 15th Street, Apt. 14D, Miami, Florida 33132

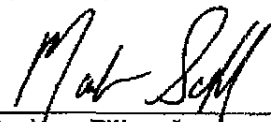
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

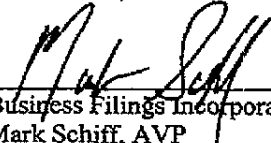
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Schiff, AVP

Date: September 30th, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: September 30th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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