

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000002342
FILED 8:00 AM
January 07, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

ULTRA CHIC AVIATION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

12734 KENWOOD LANE
SUITE 35
FT. MEYERS, F. 33907

The mailing address of the Limited Liability Company is:

12734 KENWOOD LANE
SUITE 35
FT. MEYERS, FL. 33907

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

JARVIS & ASSOCIATES, P.A.
1500 SAN REMO
SUITE 145
CORAL GABLE, FL. 33146

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JAMES W. JARVIS

Article V

The name and address of managing members/managers are:

Title: MGRM
A&C AVIATION, INC.
12734 KENWOOD LANE, SUITE 35
FT. MEYERS, FL. 33907

Title: MGRM
CHICO'S FAS, INC.
11215 METRO PARKWAY
FT. MEYERS, FL. 33912

Article VI

The effective date for this Limited Liability Company shall be:

01/06/2005

Signature of member or an authorized representative of a member

Signature: JAMES W. JARVIS

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