

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

L06000119168
FILED 8:00 AM
December 14, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
UNIVERSAL EXPRESS AVIATION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5295 TOWN CENTER ROAD
THIRD FLOOR
BOCA RATON, FL. 33486

The mailing address of the Limited Liability Company is:
5295 TOWN CENTER ROAD
THIRD FLOOR
BOCA RATON, FL. 33486

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:
GUNDERSON CHRIS ESQ.
1230 AVENUE OF THE AMERICAS
SUITE 771 - ROCKERFELLER CENTER
NEW YORK, N.Y., FL. 10020

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: CHRIS GUNDERSON

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD ALTOMARE
5295 TOWN CENTER ROAD
BOCA RATON, FL. 33486

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Article VI

The effective date for this Limited Liability Company shall be:

12/15/2006

Signature of member or an authorized representative of a member

Signature: RICHARD ALTOMARE