

**Electronic Articles of Incorporation
For**

**N01000004330
FILED
June 18, 2001
Sec. Of State**

AIR AMERICA FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AIR AMERICA FOUNDATION INC.

Article II

The principal place of business address:

1589 S. WICKHAM RD.
WEST MELBOURNE, FL. US 32904

The mailing address of the corporation is:

1589 S. WICKHAM RD.
WEST MELBOURNE, FL. US 32904

Article III

The specific purpose for which this corporation is organized is:

TO PRESERVE THE HISTORY OF THE AIR WAR OF VIETNAM. THE UNTOLD STORIES.

Article IV

The manner in which directors are elected or appointed is:

STATED IN THE BY LAWS

Article V

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

RONNY W LUSK
341 MONTEGO ST.
DELTONA, FL. US 32725

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

Registered Agent Signature: RONNY W. LUSK

Article VI

The name and address of the incorporator is:

PAUL ALBERT VASCONI
1589 S. WICKHAM RD.
WEST MELBOURNE, FLORIDA 32904

Incorporator Signature: PAUL ALBERT VASCONI

Article VII

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

Title: D
RONNY W LUSK
341 MONTEGO ST.
DELTONA, FL. US 32725

Title: D
PAUL A VASCONI
1589 S. WICKHAM RD.
WEST MELBOURNE, FL. US 32904

Title: D
FRANK CARR
341 MONTEGO
DELTONA, FL. US 32725

Title: D
WILLIAM H ISON
941 PENELOPE AVE. NE
PALM BAY, FL. 32907