

**Electronic Articles of Incorporation
For**

**N04000000534
FILED
January 14, 2004
Sec. Of State**

BEL-AIR AVIATION 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:

BEL-AIR AVIATION INC.

Article II

The principal place of business address:

18481 MIRAMAR PARKWAY
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

18481 MIRAMAR PARKWAY
MIRAMAR, FL. US 33029

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE FLYING

Article IV

The manner in which directors are elected or appointed is:

ELECTION

Article V

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

ALFREDO ESPOSITO
18481 MIRAMAR PARKWAY
MIRAMAR, FL. 33029

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

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Registered Agent Signature: ALFREDO ESPOSITO

Article VI

The name and address of the incorporator is:

ALFREDO ESPOSITO
18481 MIRAMAR PARKWAY
MIRAMAR FL 33029

Incorporator Signature: ALFREDO ESPOSITO

Article VII

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

Title: P
DENNIS BONNEAU
18481 MIRAMAR PARKWAY
MIRAMAR, FL. 33029 US

Title: VP
CHRIS LANGEVIN
18481 MIRAMAR PARKWAY
MIRAMAR, FL. 33029 US

Title: VP
RALPH ESPOSITO
18481 MIRAMAR PARKWAY
MIRAMAR, FL. 33029 US