

**Electronic Articles of Incorporation
For**

N07000009179
FILED
September 17, 2007
Sec. Of State
Ipoole

HOSPICE AIR, 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:

HOSPICE AIR, INC

Article II

The principal place of business address:

1203 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1203 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HOSPICE AIR SERVICES TO THE VERY POOR OR THE
HOMELESS THAT DO NOT REQUIRE A REAL MEDICAL FLIGHT.
TRANSPORTATION WOULD BE FOR SOMEONE THAT IS TOO SICK TO FLY
COMMERCIAL BUT NOT NEEDING MEDICAL EQUIPMENT OR FULL NURSE
STAFF.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

EASTERN AIRLINES , INC
1203 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: SEAN ANTHONY CONONIE

Article VI

The name and address of the incorporator is:

SEAN ANTHONY CONONIE
1203 NORTH FEDERAL HIGHWAY

HOLLYWOOD FLORIDA 33020

Incorporator Signature: SEAN ANTHONY CONONIE

Article VII

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

Title: P
SEAN A CONONIE
1203 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

Title: VP
MARK TARGETT
1203 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

Title: T
LOIS CROSS
1203 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

09/17/2007