

**Electronic Articles of Incorporation
For**

N09000011591
FILED
December 04, 2009
Sec. Of State
jshivers

HISTORY FLIGHT 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:
HISTORY FLIGHT INC.

Article II

The principal place of business address:
2711 CENTERVILLE RD
400
WILMINGTON, DE. 19808

The mailing address of the corporation is:
5409 OVERSEAS HIGHWAY
#101
MARATHON, FL. 33050

Article III

The specific purpose for which this corporation is organized is:
HISTORIC PRESERVATION, RECOVERY OF MISSING PEOPLE

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:
MARK NOAH
5409 OVERSEAS HIGHWAY
#101
MARATHON, FL. 33050

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

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Registered Agent Signature: MARK NOAH

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE RD
400
WILMINGTON, DE

Incorporator Signature: THE COMPANY CORPORATION

Article VII

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

Title: ED
MARK NOAH
1537 LONG BEACH
BIG PINE KEY, FL. 33043 US

Title: VP
PAT RANFRANZ
1473 21ST ST
CAMERON, WI. 54822

Title: SEC
MATT BENSON
18300 NE UNION HILL RD SUITE 200
REDMOND, WA. 98052

Article VIII

The effective date for this corporation shall be:

11/30/2009