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TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

900003077849-3
-12/22/99-01048-016
*****70.00 *****70.00

SUBJECT: Unicorn Aviation Inc.

Enclosed are an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Charles Wynne
8528 Heister Street
Punta Gorda, FL 33982

FILED
2000 JAN 10 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell JAN 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 29, 1999

CHARLES WAYNE
8528 HEISTER STREET
PUNTA GORDA, FL 33982

SUBJECT: UNICORN AVIATION, INC.
Ref. Number: W99000029641

We have received your document for UNICORN AVIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 399A00060672

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2000 JAN 10 PM 5:56

**ARTICLES OF INCORPORATION
OF
UNICORN AVIATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be Unicorn Aviation, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 8528 Heister Street Punta Gorda, FL 33982.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 1

**ARTICLE 4: INITIAL REGISTERED AGENT AND
REGISTERED OFFICE**

The name of the initial registered agent is Charles Wynne, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Charles Wynne 8528 Heister Street Punta Gorda, FL 33982

Susan Kauahikaua 8528 Heister Punta Gorda, FL 33982

Charles B. Wynne

Susan Kauahikaua

FILED

2000 JAN 10 PM 5: 57

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, the Undersigned Corporation organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is Unicorn Aviation Inc..
2. The name and address of the registered agent and office is:
C. Wynne
85 28 Heister Street
Punta Gorda, FL 33982

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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.


SIGNATURE OF REGISTERED AGENT/DATE