

AMAN & LINS, P.A.

PARAMOUNT PLAZA  
SUITE 300  
14502 N. DALE MABRY HIGHWAY  
TAMPA, FLORIDA 33618-2072

PHONE: (813) 265-0004  
FAX: (813) 265-9644

JEFFREY A. AMAN  
JOSEPH C. BODIFORD  
D. MICHAEL LINS

ATTORNEYS & COUNSELORS AT LAW

PO0000023347

FILED  
00 FEB 28 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 24, 2000

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

Re: eFlightline.com, Inc.  
Our File No. 2137.1

600003150826--4  
-02/29/00--01013--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the following with regard to the referenced corporation.

1. Articles of Incorporation (2 originals).
2. Certificate Designating Registered Agent (original and 1 copy).
3. Check in the amount of \$70.00 payable to the Secretary of State.

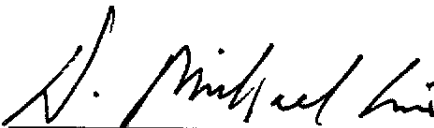
Please file the Articles and Certificate immediately upon your receipt of same, and return a file-stamped original of the Articles and copy of the Certificate to our office along with the Notice of Incorporation.

Thank you for your assistance. Please call if you have any questions.

Sincerely,

AMAN & LINS, P.A.

By:



D. Michael Lins, P.A.

**ARTICLES OF INCORPORATION**

**OF**

**eFlightline.com, Inc.**

FILED  
00 FEB 28 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the Corporation is eFlightline.com, Inc. The address of the Corporation is 9536 CASTLEFORD POINT ORLANDO, FL 32836

**ARTICLE II  
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue five million (5,000,000) shares of capital stock of the no par value per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

**ARTICLE V  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 9536 CASTLEFORD POINT ORLANDO, FL 32836, and the name of the initial Registered Agent of the Corporation at that address is Kamlesh A. Shah.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The Corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial directors of the Corporation are:

Kamlesh A. Shah  
9536 Castleford Point  
Orlando, FL 32836

Suresh Katta  
5521 Sunsprings Circle  
San Jose, CA 95138

Shiraz Jayabhanu  
P.O. Box 144395  
Daytona Beach, FL  
32114

Raju Lunawath  
182 Poolamllee High Road  
Kilpauk Chennai, India  
600010

**ARTICLE VIII  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Kamlesh A. Shah, 9536 CASTLEFORD POINT ORLANDO, FL 32836.

**ARTICLE IX  
BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of February, 2000.




Kamlesh A. Shah  
Incorporator

STATE OF ~~FLORIDA~~ ILLINOIS  
COUNTY OF LAKE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kamlesh A. Shah, who executed the foregoing Articles of Incorporation of eFlightline.com, Inc. and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me or produced as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16 day of February, 2000.



  
NOTARY PUBLIC, STATE OF ~~FLORIDA~~ ILLINOIS  
Print Name: KATHLEEN MCGINNISS  
My Commission Expires: 4-17-02

## CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That, eFlightline.com, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 9536 Castleford Point, Orlando, FL, 32836, has named Kamlesh A. Shah, located at 9536 Castleford Point, Orlando, FL, 32836, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

eFlightline.com, Inc.

By: *Kamlesh A. Shah*  
Kamlesh A. Shah  
Registered Agent

FILED  
00 FEB 28 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: 2/16/00

*State of Illinois County of Lake.*  
*Kathleen McGinniss 2/16/00*

