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TRANSMITTAL LETTER

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

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-04/28/00--01117--009
*****78.75 *****78.75

SUBJECT: SKYTRAN U.S.A. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MATTHEW DAVID CLARKE
Name (Printed or typed)

2354 QUAKER COURT
Address

ORLANDO, FLORIDA 32837
City, State & Zip

(407) 851-8622
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 28 AM 8:17

FILED

NOTE: Please provide the original and one copy of the articles.

RECEIVED

MAY 1 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SKYTRAN U.S.A. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 770563, ORLANDO, FLORIDA 32877

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

30,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ANNE E. CLARKE

2354 QUAKER COURT, ORLANDO, FL 32837

HUGH H. BARRETT

10114 BRANDON CIRCLE

ORLANDO, FL 32836

ARTICLE VI REGISTERED AGENT

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

MATTHEW D. CLARKE

2354 QUAKER COURT, ORLANDO, FL 32837

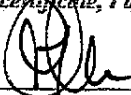
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATTHEW D. CLARKE

2354 QUAKER COURT, ORLANDO, FL 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/26/2000

Date



Signature/Incorporator

4/26/2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 28 AM 8:17

FILED