

P0000000 69987

TRANSMITTAL LETTER

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

900003328719--5
-07/19/00--01120--001
*****70.00 *****70.00

Subject: Florida Flights Inc.

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

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Total	\$70.00

A photocopy along with the articles has been enclosed, request it be stamped with the filing dated and returned.

FROM: David L. Miller
4001 Shadowhill Lane
Valrico, Florida 33594
813-689-4930

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 AM 9:21

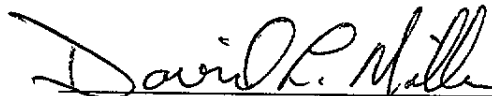
B. McKnight JUL 24 2000

ARTICLES OF INCORPORATION

FILED
SECRETARY OF CORPORATIONS
00 JUL 19 AM 9:21

1. The name of the corporation shall be: Florida Flights Inc.
2. The principal place of business and mailing address of the corporation is:
4001 Shadowhill Lane, Valrico, Florida, 33594
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Martina L. R. Miller and the registered street address is 4001 Shadowhill Lane, Valrico, Florida, 33594.
5. The initial Board of Directors shall have four (4) members whose names and addresses are as follows:
David L. Miller, 4001 Shadowhill Lane, Valrico, Florida, 33594
Martina L. R. Miller, 4001 Shadowhill Lane, Valrico, Florida, 33594
Daniel R. Miller, 4001 Shadowhill Lane, Valrico, Florida, 33594
Alexander J. Miller, 4001 Shadowhill Lane, Valrico, Florida, 33594
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is David L. Miller whose street address is 4001 Shadowhill Lane, Valrico, Florida, 33594.

Dated: 17 July 2000


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 17 July 2000


Registered Agent