

**Electronic Articles of Incorporation
For**

**P02000039800
FILED
April 12, 2002
Sec. Of State**

POLLARD AIR, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLLARD AIR, INC

Article II

The principal place of business address:

1965 CRANE CREEK BLVD
MELBOURNE, FL. 32940

The mailing address of the corporation is:

1965 CRANE CREEK BLVD
MELBOURNE, FL. 32940

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOHN R POLLARD
1965 CRANE CREEK BLVD
MELBOURNE, FL. US 32940

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

Registered Agent Signature: JOHN R. POLLARD

Article VI

The name and address of the incorporator is:

JOHN R. POLLARD
1965 CRANE CREEK BLVD

Incorporator Signature: JOHN R. POLLARD

Article VII

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

Title: P
KAREN S POLLARD
1965 CRANE CREEK BLVD
MELBOURNE, FL. 32940

Article VIII

A director, incorporator, or agent of this corporation shall have no personal liability to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or incorporator or agent provided that this provision shall not eliminate the liability of a director, agent, or incorporator for any breach of the director, agent or incorporator's duty or loyalty to the corporation or its stockholders, for acts or omissions not in good faith or of law, for any transaction from which the director derived an improper personal benefit.

Article IX

The incorporators (Directors/Board of Directors) shall have the power to make, adopt, alter, amend and repeal the bylaws of this corporation without the assent or vote of the stockholders, including, without limitation the power to fix, from time to time, the number of directors which shall constitute the whole board of directors of this corporation subject to the right of the stockholders to alter, amend and repeal the bylaws made by the board of directors.

Article X

In addition to the powers and authority hereinbefore or by statute expressly conferred upon them, the incorporators of this corporation are hereby expressly empowered to exercise all such powers and to do all such acts and things as may be exercised or done by this corporation; subject, nevertheless, to the provisions of the statutes of the State of Florida and of the Certificate of Incorporation as they may be amended, altered, or changed from time to time and to any bylaws provided, however, that no bylaw so made shall invalidate any prior act of the board of directors (Incorporators) which would have been valid if such bylaw had not been made.