

**Electronic Articles of Incorporation  
For**

**P02000055508  
FILED  
May 20, 2002  
Sec. Of State**

FLY NOW HOLDINGS 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:

FLY NOW HOLDINGS INC.

**Article II**

The principal place of business address:

3601 S BANANA RIVER BLVD.  
APT 305  
COCOA BEACH, FL. 32931

The mailing address of the corporation is:

3601 S BANANA RIVER BLVD.  
APT 305  
COCOA BEACH, FL. 32931

**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:

PETER H MELNIK  
3606 S BANANA RIVER BLVD.  
APT 305  
COCOA BEACH, FL. 32931

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

Registered Agent Signature: PETER H MELNIK

**Article VI**

The name and address of the incorporator is:

MARJORENE S DIXON  
3601 S BANANA RIVER BLVD  
COCOA BEACH FL

Incorporator Signature: MARJORENE S DIXON

**Article VII**

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

Title: CEO  
PETER H MELNIK  
3601 BANANA RIVER BLVD.  
COCOA BEACH, FL. 32931

Title: CFO  
MARJORENE S DIXON  
3601 S BANANA RIVER BLVD.  
COCOA BEACH, FL. 32931