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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : BUSINESS FILINGS  
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Phone : (608) 827-5300  
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**FLORIDA PROFIT CORPORATION OR P.A.****FlightShares, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.SECRETARY OF STATE  
TALLAHASSEE FLORIDA**ARTICLE I NAME**The name of the corporation shall be: **FlightShares, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1500 Perimeter Rd., Suite 2, Palm Beach International Airport, West Palm Beach, Florida 33406.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Aircraft fractional leasing and air charter on-demand

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

William Anderson, 2064 Windward Way, Jupiter, Florida 33477  
John Sterrett, 13144 Silver Fox Trail, Palm Beach Gardens, Florida 33418  
Daniel Woodward, 1390 Rosetta Trail, West Palm Beach, Florida 33411  
Richard Becker, 7420 N.W. 5th Street, Suite 112, Fort Lauderdale, Florida 33317**ARTICLE VI REGISTERED AGENT**The name and Florida Street address of the registered agent is: **VALDES-FAULI CORPORATE SERVICES, INC., 777 S. FLAGLER DRIVE, STE. 500 EAST, WEST PALM BEACH FL 33401.**  
Located in the County of Palm Beach.**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Richard Oster,  
Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

We hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Valdes-Fauli Corporate Services, Inc.

By: David L. Bates

David Bates

Date 7/25/02Signature: Richard Oster

Richard Oster, Incorporator

Date 7/25/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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