

**Electronic Articles of Incorporation
For**

**P03000005778
FILED
January 16, 2003
Sec. Of State**

COVENANT AVIATION, 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:
COVENANT AVIATION, INC.

Article II

The principal place of business address:
3952 MERLIN DRIVE, P.O. BOX 422854
KISSIMMEE, FL. US 34742

The mailing address of the corporation is:
P.O. BOX 422854
KISSIMMEE, FL. US 34742

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:
100

Article V

The name and Florida street address of the registered agent is:
FRANK M ALBRITTON
1718 BRUCE STREET
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: FRANK M. ALBRITTON

Article VI

The name and address of the incorporator is:

FRANK M. ALBRITTON
P.O. BOX 422854
KISSIMMEE, FL 34742

Incorporator Signature: FRANK M. ALBRITTON

Article VII

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

Title: PRES
FRANK M ALBRITTON
P.O. BOX 422854
KISSIMMEE, FL. 34742 US