

**Electronic Articles of Incorporation
For**

P03000016728
FILED
February 11, 2003
Sec. Of State

MERIDIAN AIR MANAGEMENT, 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:

MERIDIAN AIR MANAGEMENT, INC.

Article II

The principal place of business address:

142 MEADOWVIEW ROAD
AVALON MANOR, NJ. US 08202

The mailing address of the corporation is:

142 MEADOWVIEW ROAD
AVALON MANOR, NJ. US 08202

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:

1,000

Article V

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

LOUIS M MEINERS JR.
200 AVIATION DRIVE
SUITE 2
NAPLES, FL. 34104

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

**P03000016728
FILED
February 11, 2003
Sec. Of State**

Registered Agent Signature: LOUIS M. MEINERS, JR.

Article VI

The name and address of the incorporator is:

LOUIS M. MEINERS, JR.
200 AVIATION DRIVE, SUITE 2
NAPLES, FL 34104

Incorporator Signature: LOUIS M. MEINERS, JR.

Article VII

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

Title: P
RICHARD D STOCKER
142 MEADOWVIEW ROAD
AVALON MANOR, NJ. 08202 US