

**Electronic Articles of Incorporation
For**

P03000051002
FILED
May 08, 2003
Sec. Of State

CLEARWATER AVIATION CHARTERS, 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:

CLEARWATER AVIATION CHARTERS, INC.

Article II

The principal place of business address:

14695 AIRPORT PARKWAY
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

320 12TH AVENUE
INDIAN ROCKS BEACH, FL. US 33785

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:

CONFIDENTIAL ACCOUNTING, INC.
116 ISLAND WATER WAY
APOLLO BEACH, FL. FL

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

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Registered Agent Signature: TEDDI D. MCGOWAN

Article VI

The name and address of the incorporator is:

STEPHEN FOX
320 12TH AVENUE
INDIAN ROCKS BEACH, FL 33785

Incorporator Signature: STEPHEN FOX

Article VII

The effective date for this corporation shall be:

05/01/2003