

**Electronic Articles of Incorporation
For**

**P03000129015
FILED
November 07, 2003
Sec. Of State**

GOLDEN PHOENIX AIR, 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:

GOLDEN PHOENIX AIR, INC.

Article II

The principal place of business address:

1111 CRANDON BOULEVARD
A-205
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

1111 CRANDON BOULEVARD
A-205
KEY BISCAYNE, FL. 33149

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:

SCOTT C BURGESS
1041 SE 17 STREET
PENTHOUSE
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: SCOTT BURGESS

Article VI

The name and address of the incorporator is:

ROBERT M. PALMER, ESQ.
1041 SE 17 STREET
PENTHOUSE
FORT LAUDERDALE, FL 33316-2124

Incorporator Signature: ROBERT PALMER

Article VII

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

Title: V.P.
ALBERT A PHILION
1111 CRANDON BOULEVARD, A-205
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

11/07/2003