

**P03000147621**

Florida Department of State  
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Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CALYPSO AIR, INC.**

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## ARTICLES OF INCORPORATION

## ARTICLE I - Name

The name of the corporation shall be: Calypso Air, Inc.

## ARTICLE II - Principal Office

The mailing address and street address of the principal office of the corporation is 340 Royal Palm Way, Suite 100, Palm Beach, FL 33480.

**ARTICLE III - Purpose:** The purpose for which the corporation is organized is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Act and the exercise of any and all powers which are or may be permitted by law, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

**ARTICLE IV - Shares:** The number of shares of which the corporation shall have authority to issue is 1,200 Common Shares of the par value of \$1.00 each.

**ARTICLE V - Initial Officers and/or Directors:** The number of directors constituting the initial Board of Directors is one; thereafter, the number of directors of the corporation shall be fixed in accordance with the Bylaws. The name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Kenneth W. Langston, 4130 N.E. 23rd Avenue, Lighthouse Point, FL 33064-7344

## ARTICLE VI - Registered Agent, Registered Office, and Registered Agent's Signature:

The name and the Florida street address of the registered agent are: Frank T. Pilotte, Esq., Murphy, Reid, Pilotte & Ord, 340 Royal Palm Way, Suite 100, Palm Beach, FL 33480

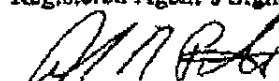
## ARTICLE VII - Incorporator

The name and address of the Incorporator are: Frank T. Pilotte, 340 Royal Palm Way, Suite 100, Palm Beach, FL 33480.

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature

Date

  
\_\_\_\_\_  
Incorporator's Signature

Date

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