

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

FLYNNIGHT.COM, CORPORATION

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**ARTICLES OF INCORPORATION
OF
FLYNIGHT.COM, CORPORATION**

**ARTICLE I -
NAME**

The name of the Corporation shall be FlyNight.com, Corporation.

**ARTICLE II -
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is 13025 Mar Street, Coral Gables, FL 33156.

**ARTICLE III -
PURPOSES**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States of this state, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by the laws of the state, territory, district or possession of the United States or by the foreign country.

**ARTICLE IV -
STOCK**

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

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**ARTICLE V -
DURATION**

This corporation shall have perpetual existence commencing on the date these Articles are filed with the Secretary of State.

**ARTICLE VI -
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII -
INITIAL REGISTERED AGENT**

The street address of the initial Registered Office of FlyNight.com, Corporation, is 8760 S.W. 64 Ct., Pinecrest, FL 33143, and the name of the initial registered agent of this corporation at that address is James Doddo.

**ARTICLE VIII -
INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Director of this Corporation is:

NAME	ADDRESS
James Doddo	8760 S.W. 64 Ct. Pinecrest, FL 33143
Elliot Hacker	13025 Mar Street Coral Gables, FL 33156

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ARTICLE IX -
INCORPORATOR

The name and address of the person signing these Articles is:

James Doddo
8760 S.W. 64 Ct.
Pinecrest, FL 33143ARTICLE X -
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI -
AMENDMENT

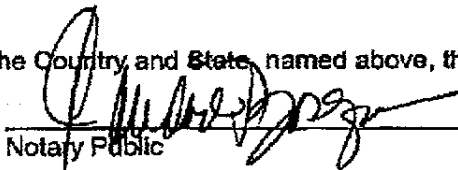
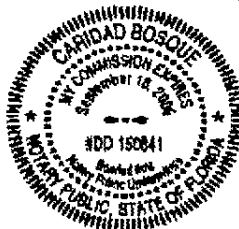
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 23 day of Dec, 2003
James DoddoSTATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared James Doddo, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

23 WITNESS my hand and official seal in the Country and State named above, this day of Dec, 2003.

My commission expires:


Notary Public

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ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.


James Doddo

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