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Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Fastway Aviation, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
FASTWAY AVIATION, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

FASTWAY AVIATION, INC.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 211 Rue des Chateaux, Tarpon Springs, Florida 34688.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 211 Rue des Chateaux, Tarpon Springs, Florida 34688, and the name of the initial registered agent of this corporation at that address is Brian M. Jones.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Brian M. Jones

211 Rue des Chateaux
Tarpon Springs, Florida 34688

ARTICLE VIII
Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Brian M. Jones

211 Rue des Chateaux
Tarpon Springs, Florida 34688

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CLERK OF ST/
TALLAHASSEE FLOR

Anthony Gigliotti

211 Rue des Chateaux
Tarpon Springs, Florida 34688

Charles Laskey

211 Rue des Chateaux
Tarpon Springs, Florida 34688

ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.


ARTICLE X
Transactions Requiring Unanimous Shareholders' Consent

Any transactions in excess of Fifty Thousand Dollars (\$50,000) shall require the unanimous written consent of all of the shareholders of the Corporation. The amendment of this provision of the Articles of Incorporation shall require the unanimous written consent of all of the shareholders.

ARTICLE XI
Amendment

Except as otherwise provided in Article X of these Articles of Incorporation, this corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 2004, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Brian M. Jones
Incorporator and Registered Agent

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