

**Electronic Articles of Incorporation
For**

P04000017145
FILED
January 23, 2004
Sec. Of State

SPORTAIR AVIATION 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:

SPORTAIR AVIATION INC

Article II

The principal place of business address:

11930 - 31ST CT N
ST PETERSBURG, FL. 33716

The mailing address of the corporation is:

11930 - 31ST CT N
ST PETERSBURG, FL. 33716

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO ENGAGE IN THE SALE OF ULTRALIGHT AIRPLANES AND TO DO EVERYTHING NECESSARY, PROPER, ADVISABLE, OR CONVENIENT FOR THE ACCOMPLISHMENT OF SAID PURPOSE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

STEVEN B COHEN
419 HARBOR DR S
INDIAN ROCKS BEACH, FL. 33785

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

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Registered Agent Signature: STEVEN B COHEN

Article VI

The name and address of the incorporator is:

STEVEN B COHEN
419 HARBOR DR S
INDIAN ROCKS BEACH FL 33785

Incorporator Signature: STEVEN B COHEN

Article VII

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

Title: P,S
STEVEN B COHEN
11930 31ST CT N
ST PETERSBURG, FL. 33716

Title: VT
PHILIP C KLEIN
11930 31ST CT N
ST PETERSBUG, FL. 33716