

**Electronic Articles of Incorporation  
For**

P04000027191  
FILED  
February 10, 2004  
Sec. Of State

DIRECT FLIGHTS AIR CHARTER 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:

DIRECT FLIGHTS AIR CHARTER INC.

**Article II**

The principal place of business address:

12661 WESTHAMPTON CIRCLE  
B201  
WELLINGTON, FL. 33414

The mailing address of the corporation is:

12661 WESTHAMPTON CIRCLE  
B201  
WELLINGTON, FL. 33414

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO PROVIDE AIR CHARTER SERVICE  
FOR OUR COSTOMERS.

**Article IV**

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

1

**Article V**

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

ANTHONY M GIUFFRE  
12661 WESTHAMPTON CIRCLE  
B201  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: ANTHONY GIUFFRE

### **Article VI**

The name and address of the incorporator is:

ANTHONY GIUFFRE  
12661 WESTHAMPTON CIRCLE B201  
WELLINGTON FL 33414

Incorporator Signature: ANTHONY GIUFFRE

### **Article VII**

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

Title: P  
ANTHONY M GIUFFRE  
12661 WESTHAMPTON CIRCLE B201  
WELLINGTON, FL. 33414