

**Electronic Articles of Incorporation
For**

P04000093371
FILED
June 17, 2004
Sec. Of State
bmcknight

FAMILY ISLAND AIRWAYS CO. 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:

FAMILY ISLAND AIRWAYS CO. INC.

Article II

The principal place of business address:

2685 NW 56 STREET
HANGAR 52-C
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

2685 NW 56 STREET
HANGAR 52-C
FT. LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

KEVIN R TURNQUEST
2685 NW 56 STREET
HANGAR 52-C
FT. LAUDERDALE, FL. 33309

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

P04000093371
FILED
June 17, 2004
Sec. Of State
bmcknight

Registered Agent Signature: KEVIN R. TURNQUEST

Article VI

The name and address of the incorporator is:

KEVIN R. TURNQUEST
2685 NW 56 STREET
HANGAR 52-C
FT. LAUDERDALE, FL.33309

Incorporator Signature: KEVIN R. TURQUEST

Article VII

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

Title: P
KEVIN R TURNQUEST
2685 NW 56 STREET , HANGAR 52-C
FT. LAUDERDALE, FL. 33309 US

Title: VP
CYRIL L RITCHIE
2685 NW 56 STREET , HANGAR 52-C
FT. LAUDERDALE, FL. 33309 US

Title: DS
MARTIN KNOWLES
2685 NW 56 STREET , HANGAR 52-C
FT. LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

06/17/2004