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SECRETARY OF STATE DIVISION OF THE PROPERTY STATE STAT

· MONTELLO & TORRES, P.A.

777 BRICKELL AVENUE SUITE 1070 MIAMI, FLORIDA 33131

Telephone: (305) 373-0300 Facsimile: (305) 373-3739

June 18, 2004

YIA FEDEX

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Flying Cloud, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed please find two original sets of the Company's Articles of Incorporation along with our check for \$70.00 in payment of the filing fee. Please return the filed articles of incorporation to us. If you have any questions, please call us.

Sincerely

Louis R. Montello

Enclosures

ARTICLES OF INCORPORATION **OF** FLYING CLOUD, INC.

ARTICLE I

Name

The name of the corporation is Flying Cloud, Inc. (the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 15302 Hidden Arbor Court, Odessa, Florida 33556.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of SharesAuthorized	Par Value	Class of
	Per Share	_Stock
1,000	\$.01	common

ARTICLE IV

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 777 Brickell Avenue, Suite 1070, City of Miami, County of Miami-Dade, Florida 33131 and the name of its initial registered agent at such office is Louis R. Montello.

ARTICLE V

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

ARTICLE VI

Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

ARTICLE VII

Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 18th of June, 2004.

Louis R. Montello, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Flying Cloud, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

June 18, 2004

Louis R. Montello, Registered Agent

DIVISION OF CORPORATIONS

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