

**Electronic Articles of Incorporation
For**

P04000115361
FILED
August 06, 2004
Sec. Of State
vingram

ANDROS AIRLINES, 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:

ANDROS AIRLINES, INC.

Article II

The principal place of business address:

333 EAST 24TH STREET
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

333 EAST 24TH STREET
RIVIERA BEACH, FL. 33404

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:

1000

Article V

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

PAUL R KENNEDY
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: PAUL ROGERS KENNEDY

Article VI

The name and address of the incorporator is:

PAUL ROGERS KENNEDY, ESQ.
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408

Incorporator Signature: PAUL ROGERS KENNEDY

Article VII

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

Title: D
BERNARD G SYKES
333 EAST 24TH STREET
RIVIERA BEACH, FL. 33404

Title: D
PAUL R KENNEDY
PO BOX 1043
PALM BEACH, FL. 33480