

**Electronic Articles of Incorporation
For**

P04000139949
FILED
October 08, 2004
Sec. Of State
thampton

EAGLE AVIATION MANAGEMENT, 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:

EAGLE AVIATION MANAGEMENT, INC.

Article II

The principal place of business address:

111 PYTCHLEY CT.
LONGWOOD, FL. 32779

The mailing address of the corporation is:

111 PYTCHLEY CT.
LONGWOOD, FL. 32779

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:

2

Article V

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

RON N HENDERSON
111 PYTCHLEY CT.
LONGWOOD, FL. 32779

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

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Registered Agent Signature: RON N. HENDERSON

Article VI

The name and address of the incorporator is:

ERIKA FOSTER WIGGINS
111 PYTCHLEY CT.
LONGWOOD, FL 32779

Incorporator Signature: ERIKA FOSTER WIGGINS

Article VII

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

Title: P
RON N HENDERSON
111 PYTCHLEY CT.
LONGWOOD, FL. 32779

Title: VP
ERIKA F WIGGINS
111 PYTCHLEY CT.
LONGWWOD, FL. 32779