

**P05000011014**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EXOTIC FLIGHTS, INC.**

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**H05-16462****Articles of Incorporation**

Article 1: Name of Corporation: **EXOTIC FLIGHTS, INC.**

Address of Corporation: **14150 SW 129<sup>TH</sup> ST. HANGAR#437  
MIAMI, FL. 33186**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is, with a par value of

Article 3: **REGISTERED AGENT: FRANK OLIVER**

**REGISTERED OFFICE: 700 NE 26<sup>TH</sup> TERR. #303  
MIAMI, FL. 33137**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Register Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **RUDOLPH GONZALEZ, 218 E. 104 ST. #2H, NEW YORK, N.Y. 10029**
2. (VP) **WILLIAM FOSTER,**
3. (S/T) **FRANK OLIVER, 700 NE 26<sup>TH</sup> TERR. #303, MIAMI, FL. 33137**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**RUDOLPH GONZALEZ  
218 E 104 ST. #2H  
NEW YORK, N.Y. 10029**

In witness whereof, I have subscribed my name:

**H05-16462**