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SECRETARY OF STATE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: STELL	AR HELICOPTERS INC (PROPOSED CORPORA	TE NAME – MUST INCL	UDE/SUPPLX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	LILLIAN MOREE Name (Printed or typed) 4872 SW BIMINI CIRCLE		
	Address PALM CITY FL 34990 City, State & Zip		
	772-221-0670 Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STELLAR HELICOPTERS, INC

FILED

2005 JAN 27 P 3: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4872 SW BIMINI CIRCLE, PALM CITY FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: AERIAL PHOTOGRAPHY

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LILLIAN MOREE 4872 SW BIMINI CIR, PALM CITY FL 34990 PRESIDENT, DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LILLIAN MOREE 4872 SW BIMINI CIR, PALM CITY FL 34990

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: LILLIAN MOREE 4872 SW BIMINI CIR, PALM CITY FL 34990