Electronic Articles of Incorporation For

P05000018930 FILED February 04, 2005 Sec. Of State jshivers

MATRIX AIRCRAFT, 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:

MATRIX AIRCRAFT, INC.

Article II

The principal place of business address:

9300 NORMANDY BLVD. HANGAR 5, SUITE 13 JACKSONVILLE, FL, FL. 32221

The mailing address of the corporation is:

P. O. BOX 550660 JACKSONVILLE, FL. 32255

Article III

The purpose for which this corporation is organized is:

PURCHASE, REFURBISH & SELL AIRCRAFT + ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

ROBERT B DAVIS 4402 OLD SALISBURY ROAD JACKSONVILLE, FL. 32216 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT B. DAVIS

Article VI

The name and address of the incorporator is:

ROBERT B. DAVIS P.O. BOX 550660 JACKSONVILLE, FL 32255

Incorporator Signature: ROBERT B. DAVIS

Article VII

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

Title: P ROBERT B DAVIS P.O BOX 550660 JACKSONVILLE, FL. 32255

Title: VP STEVE HOUSEHOLDER 9300 NORMANDY BLVD, HANGAR 5, SUITE 13 JACKSONVILLE, FL. 32221

Article VIII

The effective date for this corporation shall be:

02/01/2005

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