

**Electronic Articles of Incorporation
For**

P05000038804
FILED
March 14, 2005
Sec. Of State
jshivers

AIR CHARTER LOGISTICS, 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:

AIR CHARTER LOGISTICS, INC.

Article II

The principal place of business address:

3350 S.W. 3RD AVENUE
SUITE 207
FT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

11257 N. W. 7TH STREET
CORAL SPRINGS, FL. 33071

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:

1

Article V

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

STANLEY J ZALESKI
11257 N. W. 7TH STREET
CORAL SPRINGS, FL. FL 33071

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

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Registered Agent Signature: STANLEY J ZALESKI

Article VI

The name and address of the incorporator is:

STANLEY J ZALESKI
11257 N. W. 7TH STREET
CORAL SPRINGS, FLORIDA 33071

Incorporator Signature: STANLEY J ZALESKI

Article VII

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

Title: P
STANLEY J ZALESKI
11257 N. W. 7TH STREET
CORAL SPRINGS, FL. 33071

Title: VP
DENISE M ZALESKI
11257 N. W. 7TH STREET
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

03/15/2005