

**Electronic Articles of Incorporation
For**

P05000078820
FILED
May 31, 2005
Sec. Of State
Ipooe

CORAL REEF AIR TOURS 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:

CORAL REEF AIR TOURS INC.

Article II

The principal place of business address:

9900 OVERSEAS HIGHWAY
MARATHON, . US 33050

The mailing address of the corporation is:

9900 OVERSEAS HIGHWAY
MARATHON, . US 33050

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:

100

Article V

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

TERESA A HILL
9900 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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

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Registered Agent Signature: TERESA A. HILL

Article VI

The name and address of the incorporator is:

TERESA A. HILL
3500 MARIGOLD COURT #104
PALM BEACH GARDENS
33410, USA

Incorporator Signature: TERESA A. HILL

Article VII

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

Title: P
TERESA A HILL
3500 MARIGOLD COURT #104
PALM BEACH GARDENS, FL. 33410 US

Title: VP
BRIAN R HILL
3500 MARIGOLD COURT #10
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

06/01/2005