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TRANSMITTAL LETTER

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

2005 AUG -8 PM 3:47

TALLAHASSEE FLORIDA

SUBJECT: FLYING PELICAN, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee \$78.75
Filing Fee
& Certificate of Status

\$78.75Filing FeeCertified Copy

□ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DAVID SAMPEDRO, ESQ.

Name (Printed or typed)

6950 NORTH KENDALL DR

Address

MIAMI, FL 33156

City, State & Zip

305-662-6178

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:

FLYING PELICAN, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9497 SOUTH DIXIE HIGHWAY SUITE 105 MIAMI, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LEGAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

DAVID SAMPEDRO, ESQ. 6950 NORTH KENDALL DR MIAMI, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID SAMPEDRO, ESQ. 6950 NORTH KENDALL DR MIAMI, FL 33156

Signature/Registered Agent Signature/Incorporator

AUGUST 2, 2005

Date

AUGUST 2, 2005

Date

2005 AUG -8 PM 3: 47 FALLAHASSEE FLORIDA