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TRANSMITTAL LETTER

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2005 AUG 15 AM 11: 39

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

TALLAHASSEE FLORIDA

SUBJECT: Mark	Air Inc.		
	(PROPOSED CORPORA		
Enclosed are an orig	final and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Mark Gryglas		
·	Name	(Printed or typed)	
	6920 W. Sample Rd.		
•		Address	
	Coral Springs, FL 33067	State & Zip	<u>-</u> -
	City,	Suite & Zip	
_	(954) 907-4724		
	Daytime T	elephone number	

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

August, 26, 2005

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2005 AUG 15 AM 11:39

TALLAHASSEE FLORIDA

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Mark Gryglas 6920 W. Sample Road Coral Springs, FL 33067

To Whom it May Concern,

Please Maintain the original file date for this corporation of August 16, 2005. Corrections have been made to the corporations name and I would like to use the original date as the effective date for this filing.

Sincerely,

Mark Gryglas

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: MK AVIATION, INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6920 W Sample Rd.
Coral Springs, FL 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide aircraft pilot services and consultation, as well as aircraft management and aquisition.

<u>ARTICLE IV SHARES</u>

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mark Gryglas 6920 W Sample Rd. Coral Springs, FL 33067 President

ARTICLE VI REGISTERED AGENT

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

Mark Gryglas 6920 W Sample Rd. Coral Springs, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Gryglas 6920 W Sample Rd. Coral Springs, Ft. 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator