

**Electronic Articles of Incorporation
For**

P05000136717
FILED
October 05, 2005
Sec. Of State
jshivers

DIANA AVIATION ENTERPRISES, 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:

DIANA AVIATION ENTERPRISES, INC.

Article II

The principal place of business address:

7266 NW 66TH STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

7266 NW 66TH STREET
MIAMI, FL. US 33166

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:

CHARLES R MORGENSTEIN
AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE SUITE 200
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: CHARLES MORGENSTEIN

Article VI

The name and address of the incorporator is:

ADRIANA TEJEDA
5525 NW 15TH AVENUE SUITE 200
FORT LAUDERDALE, FL 33309

Incorporator Signature: ADRIANA TEJEDA

Article VII

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

Title: VVPS
JORGE GALICKI
7266 NW 66TH STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

10/05/2005