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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 NOV -7 AM 8:54

FILED

Nov 08 2005

LAW OFFICE OF
BRENNAN & KRETSCHMER
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS
1443 TWENTIETH STREET
SUITE A

H. RANDAL BRENNAN †*
FRED L. KRETSCHMER, JR.

POST OFFICE BOX 520
VERO BEACH, FLORIDA 32961-0520

TELEPHONE (772) 778-3777
FACSIMILE (772) 778-3835

†BOARD CERTIFIED CIVIL TRIAL LAWYER
*CERTIFIED CIVIL MEDIATOR

November 4, 2005

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

Re: Atlantic Aviation, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation of Registered Agent for the above referenced corporation along with a check in the amount of \$87.50. This represents payment for the filing of the Articles of Incorporation, Designation of the Registered Agent, Certificate of Status and return of a certified copy of the Articles of Incorporation.

If you have any questions, please don't hesitate to contact me.

Very truly yours,

BRENNAN & KRETSCHMER

By 

H. Randal Brennan

HRB:cla

Enclosure: Original and one copy of Articles of Incorporation
Check

Enclosures: Articles of Incorporation

FILED

ARTICLES OF INCORPORATION

OF

2005 NOV -7 AM 8:54

ATLANTIC AVIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be ATLANTIC AVIATION, INC. The address of the corporation is 1011 Royal Palm Boulevard, B-1, Vero Beach, Florida 32960.

ARTICLE II
PURPOSE OF BUSINESS

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III
CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 shares of \$.01 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1011 Royal Palm Boulevard, B-1, Vero Beach, Florida 32960 and the name of the initial registered agent of this corporation at that address is CHARLES D. ELLIS.

ARTICLE V
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial Director of the corporation are:

Name

Address

CHARLES D. ELLIS

1011 Royal Palm Boulevard, #B0-1
Vero Beach, Florida 32960

DAMIAN E. GALBRAITH

117 Harris Drive
Sebastian, Florida 32958

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

DAMIEN E. GALBRAITH

1011 Royal Palm Boulevard, #B0-1
Vero Beach, Florida 32960

IN WITNESS WHEREOF, I have made and subscribed these Articles this 10th day of November

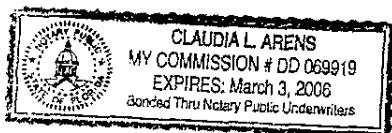
November, 2005.

Charles D. Ellis (SEAL)
CHARLES D. ELLIS

STATE OF FLORIDA

COUNTY OF

Sworn to before me on the 10th day of November, 2005, by CHARLES
D. ELLIS. He is personally known to me or has presented _____ as
identification.



Claudia L. Arens
(Signature of Notary Public)
Notary Public, State of Florida

Commission No. _____

Claudia L. Arens
(Print, type or stamp commissioned
name of Notary Public)

ACKNOWLEDGMENT AND ACCEPTANCE OF
APPOINTMENT OF REGISTERED AGENT

I the undersigned, CHARLES D. ELLIS, having its principal place of business at 1011 Royal Palm Boulevard, B-1, Vero Beach, Florida 32960 hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0501(3).

Said registered agent is familiar with the obligations of the position.



CHARLES D. ELLIS

Dated: November 4 2005