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STATE OF FLORIDA
TALLAHASSEE

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FLORIDA PROFIT/NON PROFIT CORPORATION

MEL LYONS AIRCRAFT, INC.

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2/10/06

FROM : Robert E. Kramer, Esquire

FAX NO. : 3866724410

Feb. 09 2006 09:50AM P2

H06000036096 3

2006 FEB -9 PM 12:53

**ARTICLES OF INCORPORATION OF
MEL LYONS AIRCRAFT, INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **MEL LYONS AIRCRAFT, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 60 of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 3217 Vail View Drive, Port Orange, FL 32128, and the initial registered agent shall be MEL LYONS, 3217 Vail View Drive, Port Orange, FL 32128.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and addresses are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	MEL LYONS	3217 Vail View Drive
Secretary/Treasurer		Port Orange, FL 32128

H06000036096 3

FROM :Robert E. Kramer,Esquire

FAX NO. :3866724410

Feb. 08 2006 03:49PM P5

H06000036096 3

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is as follows:

Mel Lyons
3217 Vail View Drive
Port Orange, FL 32128

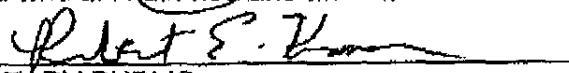
ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.


MEL LYONS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of February, 2006, by MEL LYONS, who produced his as ID, or X is personally known to me and who did did not take an oath.


NOTARY PUBLIC



Robert E. Kramer
Commission #DD311145
Expires: Apr 29, 2008
Bonded Through
Atlantic Bonding Co., Inc.

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation **MEL LYONS AIRCRAFT, INC.**


MEL LYONS

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