

**Electronic Articles of Incorporation  
For**

P06000023692  
FILED  
February 16, 2006  
Sec. Of State  
clewis

EXOTIC FLIGHTS PRIVATE JET GROUP 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:

EXOTIC FLIGHTS PRIVATE JET GROUP INC.

**Article II**

The principal place of business address:

TAMI-AMI EXECUTIVE AIRPORT  
14005 SW 127TH ST.,  
MIAMI, FL. 33186

The mailing address of the corporation is:

TAMI-AMI EXECUTIVE AIRPORT  
14005 SW 127TH ST.,  
MIAMI, FL. 33186

**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:

999

**Article V**

The name and Florida street address of the registered agent is:

MAUREEN WALLACE  
2137 HAYES ST  
9  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: MAUREEN WALLACE

### **Article VI**

The name and address of the incorporator is:

MAUREEN WALLACE  
2137 HAYES ST  
9  
HOLLYWOOD, FLORIDA, 33020

Incorporator Signature: MAUREEN WALLACE

### **Article VII**

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

Title: P  
JOHN L WALLACE  
2137 HAYES ST APT 9  
HOLLYWOOD, FL. 33020

Title: VP  
RUDOLPH GONZALEZ  
218 E 104TH ST APT 2H  
NEW YORK, NY. 10029

Title: SEC  
SHAWN PISCOPO  
2137 HAYES ST APT 9  
HOLLYWOOD, FL. 33020

### **Article VIII**

The effective date for this corporation shall be:

02/16/2006