

**Electronic Articles of Incorporation  
For**

P06000044625  
FILED  
March 28, 2006  
Sec. Of State  
dwhite

RUM CAY AIRLINES, INCORPORATED

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:

RUM CAY AIRLINES, INCORPORATED

**Article II**

The principal place of business address:

800 DOUGLAS ROAD  
CATHEDRAL ROOM - SUITE 101  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

800 DOUGLAS ROAD  
CATHEDRAL ROOM - SUITE 101  
CORAL GABLES, FL. US 33134

**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:

1000

**Article V**

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

GEORGE M EVANS ESQUIRE  
800 DOUGLAS ROAD  
CATHEDRAL ROOM - SUITE 101  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: GEORGE M. EVANS

### **Article VI**

The name and address of the incorporator is:

GEORGE M. EVANS, ESQUIRE  
800 DOUGLAS ROAD  
CATHEDRAL ROOM - SUITE 101  
CORAL GABLES, FL 33134

Incorporator Signature: GEORGE M. EVANS

### **Article VII**

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

Title: P  
GEORGE M EVANS ESQ  
800 DOUGLAS ROAD, SUITE 101  
CORAL GABLES, FL. 33134 US