

**Electronic Articles of Incorporation
For**

P06000048015
FILED
April 04, 2006
Sec. Of State
dwhite

AMERICAN EAGLE AVIATION, 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:

AMERICAN EAGLE AVIATION, INC.

Article II

The principal place of business address:

P.O. BOX 598
TARPON SPRINGS, FL. 34688

The mailing address of the corporation is:

P.O. BOX 598
TARPON SPRINGS, FL. 34688

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:

RICHARD GILBERT
300 DRIFTWOOD DR. W.
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: RICHARD GILBERT

Article VI

The name and address of the incorporator is:

RICHARD GILBERT
P.O. BOX 598

TARPON SPRINGS, FLORIDA 34688

Incorporator Signature: RICHARD GILBERT

Article VII

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

Title: P,S
RICHARD GILBERT
300 DRIFTWOOD DR. W.
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

04/01/2006