# **Electronic Articles of Incorporation For**

P06000067607 FILED May 12, 2006 Sec. Of State clewis

ALANTI 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: ALANTI AVIATION, INC.

# **Article II**

The principal place of business address:

6400 NORTH ANDREWS AVENUE SUITE 340 FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

6400 NORTH ANDREWS AVENUE SUITE 340 FORT LAUDERDALE, FL. US 33309

# **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: 10,000,000

# **Article V**

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

LAW OFFICES OF SCOTT H. SWEIGART 6400 NORTH ANDREWS AVENUE SUITE 340 FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: SCOTT H. SWEIGART

# **Article VI**

The name and address of the incorporator is:

ALANTI CAPITAL CORP. 6400 NORTH ANDREWS AVENUE SUITE 340 FORT LAUDERDALE, FL 33309

Incorporator Signature: SCOTT H. SWEIGART, PRES.

### **Article VII**

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

Title: P,D SCOTT H SWEIGART 6400 NORTH ANDREWS AVENUE, SUITE 340 FORT LAUDERDALE, FL. 33309 US

Title: VP,D AMY E STARK 6400 NORTH ANDREWS AVENUE, SUITE 340 FORT LAUDERDALE, FL. 33309 US

#### **Article VIII**

The effective date for this corporation shall be:

05/11/2006