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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pegasus Airways, Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

> Pegasus Airways, Inc. 20 N.W. 181st Street Miami, FL 33169



#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Ronald Hortman 3601 N.E. 170th Street North Miami Beach, FL 33160

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Larry Moshee - President/Director 20 N.W. 181st Street Miami, FL 33169

# ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Larry Moshee 20 N.W. 181st Street Miami, FL 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>3rd</u> day of <u>April</u> 2007.

Larry Moshee - Signature

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: $\mathbf{P}$	egasus Airways, Inc.	
2. The name and address of the registered	agent and office is:	
	Ronald Hortman	
	Name	( <sup>1</sup> ,0, <sup>1</sup> , <sup>1</sup>
_	3601 N.E. 170th Street	Calls of
	(P.O. Box or Mail Drop Box NOT Acceptable)	
-	North Miami Beach, FL 33160 (City / State / Zip)	·

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

**Ronald Hortman** SIGNATURE

April 3, 2007

(Date)