

**Electronic Articles of Incorporation  
For**

P07000055047  
FILED  
May 07, 2007  
Sec. Of State  
bmcknight

EXPRESS ONE INTERNATIONAL AIRLINES, 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:

EXPRESS ONE INTERNATIONAL AIRLINES, INC.

**Article II**

The principal place of business address:

7003 CHALLENGER AVENUE  
BOX 2  
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

7003 CHALLENGER AVENUE  
BOX 2  
TITUSVILLE, FL. 32780

**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:

5,000,000

**Article V**

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

RONALD W GRAY  
7003 CHALLENGER AVENUE  
BOX 2  
TITUSVILLE, FL. 32780

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

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Registered Agent Signature: RONALD W. GRAY

### **Article VI**

The name and address of the incorporator is:

RONALD W. GRAY  
7003 CHALLENGER AVENUE  
BOX 2  
TITUSVILLE, FLORIDA 32780

Incorporator Signature: RONALD W. GRAY

### **Article VII**

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

Title: P  
RICHARD BYERS  
7003 CHALLENGER AVENUE - BOX2  
TITUSVILLE, FL. 32780

Title: VP  
STANLEY HELTON  
7003 CHALLENGER AVENUE - BOX2  
TITUSVILLE, FL. 32780

Title: VP,  
RONALD W GRAY  
7003 CHALLENGER AVENUE - BOX2  
TITUSVILLE, FL. 32780

Title: SEC  
RONALD W GRAY  
7003 CHALLENGER AVENUE - BOX 2  
TITUSVILLE, FL. 32780

### **Article VIII**

The effective date for this corporation shall be:

05/06/2007