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FLORIDA PROFIT/NON PROFIT CORPORATION

Aerokey Aviation Services, Inc.

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BARNETT, BOLT, KIRKWOOD, LONG & McBRIDE

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Via Facsimile No. (850) 205-0381

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Florida Department of State
Division of Corporations
P.O. Box 6327
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**Re: Aerokey Aviation Services, Inc.
W07000039288**

Dear Ms. White:

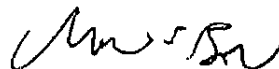
Attached for filing are Articles of Incorporation for the above-referenced corporation, which we were notified were not filed because the name is unavailable, being almost identical to the entity-name associated with Document No. L07000082367.

Please be advised that I am the Incorporator / Authorized Representative and the Registered Agent for both entities. The principals for both entities are the same. Please complete the filing process for the above corporation.

If you have any questions with regard to this matter, please feel free to contact me.

Sincerely,

BARNETT, BOLT, KIRKWOOD, LONG & McBRIDE



Robert S. Bolt

RSB/lee
Enclosures

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**ARTICLES OF INCORPORATION
OF
AEROKEY AVIATION SERVICES, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

Aerokey Aviation Services, Inc.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the mailing address is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Robert S. Bolt.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Robert S. Bolt

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

ARTICLE VIII
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Brian J. Smith

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

Donald J. Cook

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

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ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of August, 2007, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Robert S. Bolt,
Incorporator and Registered Agent

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