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SECRETARY OF STATE

Part Comp

RICHARD R. COOK

cookrr@bellsouth.net

Attorney at Law 2253 River Ridge Road DeLand, FL 32720 386 734 1116

September 16, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Secretary:

Please find for filing corrected Articles of Incorporation for Southern Airlines, INC. and a copy of your letter. Please return the Certified copy to me in the SASE.

Thanks!

Sincerely,

Richard R. Cook Fl Bar # 254134



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 11, 2007

RICHARD R. COOK P.O. BOX 1929 DELAND, FL 32721

SUBJECT: SOUTHERN AIRLINES, INC.

Ref. Number: W07000044760

We have received your document for SOUTHERN AIRLINES, INC.. However, the document has not been filed and is being returned for the following:

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 707A00053738

Loria Poole Document Specialist New Filing Section

Division of Compositions D.O. DOV 2007 M. II.

ARTICLES OF INCORPORATION OF SOUTHERN AIRLINES, INC.

The undersigned subscriber to these Articles of The incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be SOUTHERN AIRLINES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV CORPORATE ADDRESS

The street address of the initial principal office of the corporation shall be 2253 River Ridge Road, DeLand, Florida 32720. The mailing address of the Corporation shall be P.O. Box 1929 DeLand, FL 32721.

The street address of the initial registered office of the corporation shall be 2253 River Ridge Road, DeLand, Florida 32720. The name of the initial registered agent of the corporation at that address is RICHARD R. COOK.

2007 SEP 19 PM 2:

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially to be elected by the shareholders.

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Richard R. Cook 2253 River Ridge Road, DeLand, Florida 32720.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17^{+h} day of Seqtember 2007.

RICHARD R. COOK

State of Florida)
County of Volusia)

The foregoing instrument was acknowledged before me this $\frac{17+h}{12}$ day of September 2007, by RICHARD R. COOK, who is personally known to me and who did take an oath.

<u>Notary</u>

Title

Notary Public State of Florida Melissa A Bruno My Commission DD619181 Expires 12/22/2010 Notary Signature

MELISSA A. BRUNO

Notary Name Printed Commission expires:

ACCEPTANCE BY REGISTERED AGENT SOUTHERN AIRLINES, INC.

Having been named Resident Agent and to accept Service of Process for the above named corporation at the place designated in these Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: 9/17/07

Resident Agent

RICHARD R. COOK

2007 SEP 19 PM 2: 4.6 SECRETARY OF STATE