

**Electronic Articles of Incorporation
For**

P07000113401
FILED
October 15, 2007
Sec. Of State
clewis

EASTERN CARIBBEAN AIRLINES, CORP.

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:

EASTERN CARIBBEAN AIRLINES, CORP.

Article II

The principal place of business address:

1050 LEE WAGENER BLVD
105
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1050 LEE WAGENER BLVD
105
FORT LAUDERDALE, FL. US 33315

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:

41,000

Article V

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

E. T SEPTEMBRE ESQ
1050 LEE WAGENER BLVD
105
FORT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: E. THOMAS SEPTEMBRE, ESQ.

Article VI

The name and address of the incorporator is:

SOUTHLAND HOLDING, CORP.
1050 LEE WAGENER BLVD
105
FORT LAUDERDALE, FLORIDA 33315

Incorporator Signature: E. THOMAS SEPTEMBRE, ESQ. HOUSE COUNSEL

Article VII

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

Title: P/D
ROBERT CREIGHTON
18539 HENSON BLVD. SUITE 201
HAGERSTOWN, MD. 21741 US

Title: S/T
MICHAEL FREUND
18539 HENSON BLVD. SUITE 201
HAGERSTOWN, MD. 21741 US

Article VIII

The effective date for this corporation shall be:

10/15/2007