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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2008

CONRAD S KULATZ
633 SE THIRD AVE SUITE 4R
FORT LAUDERDALE, FL 33301

SUBJECT: EXECUTIVE JET CHARTERS, INC.
Ref. Number: W08000001671

We have received your document for EXECUTIVE JET CHARTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 308A00002315

LAW OFFICES

Conrad S. Kulatz, LLC

A professional corp. composed of professional corps.

Suite 4R

The Trial Lawyers Building

633 S.E. Third Avenue

Fort Lauderdale, FL 33301

(954) 527-0002

FAX: (954) 524-5143

kdaylaw@earthlink.net

MEMO

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Conrad S. Kulatz, Esquire

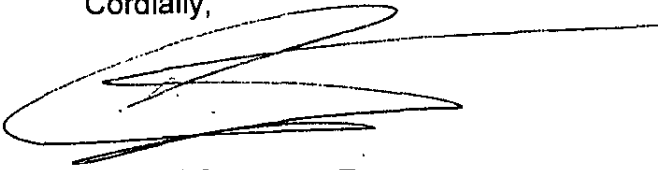
Subject: Executive Jet Charters, Inc.

Date: December 21, 2007

Enclosed are an three (3) originals of the articles of incorporation and check no. 1868 for \$70.00 to pay the Filing Fee for Executive Jet Charters, Inc. Please return one (1) date stamped copy of the articles of incorporation in the envelope provided.

FROM: Conrad S. Kulatz
633 S.E. Third Ave, Suite 4R
Fort Lauderdale, FL 33301
(954) 527-0002

Cordially,



Conrad S. Kulatz, Esq.

W6080607/L-36215

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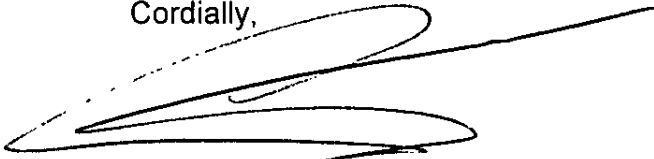
Subject: Executive Jet Charters, Inc.

Date: January 16, 2008

Enclosed are an three (3) originals of the articles of incorporation and a copy of letter number 308A00002315. Please return one (1) date stamped copy of the articles of incorporation in the envelope provided.

FROM: Conrad S. Kulatz
633 S.E. Third Ave, Suite 4R
Fort Lauderdale, FL 33301
(954) 527-0002

Cordially,



Conrad S. Kulatz, Esq.

W6020608/L-36332

ARTICLES OF INCORPORATION
OF
EXECUTIVE JET CHARTERS, INC.

FILED
08 JAN 10 AM 9:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber to these Articles of 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:

Executive Jet Charters, Inc.

The principal place of business of this corporation shall be 240 SW 34th Street, Fort Lauderdale International Airport, Fort Lauderdale, FL 33301.

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 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 633 S.E. Third Avenue, Suite 4R, Fort Lauderdale, Florida 33301, and the name of the initial resident agent of the corporation at that address is Attorney Conrad S. Kulatz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. CORPORATE INDEMNIFICATION PLAN

The corporation will indemnify any person:

(1) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;

(2) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of the corporation or is or was serving at the request

of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct.

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(8) and 607.014(9).

ARTICLE VII. PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of the issue bears to the total number of shares held by all shareholders

including shares of shareholders who do not exercise their preemptive rights. He shall pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. The intended result being that each shareholder shall have the opportunity to purchase sufficient shares of any issue, to keep the same share holding ratio to the total outstanding shares he enjoyed before the issue.

ARTICLE VIII. PERSONAL LIABILITY

The shareholders of this corporation shall have no personal liability for the debts of this corporation.

ARTICLE IX. EFFECTIVE DATE

The effective date of this corporation shall be January 16, 2008.

ARTICLE X. DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

Conrad S. Kulatz
633 SE Third Ave., Suite 4R
Fort Lauderdale, FL 33301

ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Conrad S. Kulatz
633 SE Third Ave., Suite 4R
Fort Lauderdale, FL 33301

FILED
08 JAN 10 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on January 16, 2008.


Conrad S. Kulatz

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on January 16, 2008, by Conrad S. Kulatz who is personally known to me and who did take an oath.

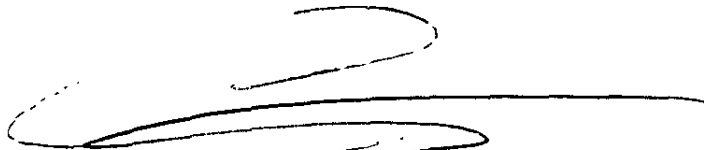
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Elisabeth Biru
Commission # DD672
Expires: MAY 10, 2011
BY ATLANTIC BONDING CO., INC.


Notary Public

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes, as amended.

January 16, 2008


Conrad S. Kulatz, Esquire