

**Electronic Articles of Incorporation
For**

P08000011965
FILED
February 01, 2008
Sec. Of State
jshivers

ULTRA AVIATION MANAGEMENT, 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:

ULTRA AVIATION MANAGEMENT, INC.

Article II

The principal place of business address:

9380 SW 62 STREET
MIAMI, FL. 33173

The mailing address of the corporation is:

9380 SW 62 STREET
MIAMI, FL. US 33173

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:

1000

Article V

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

AIRSIDE FINANCIAL CORPORATION
9380 SW 62 STREET
MIAMI, FL. 33173

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

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Registered Agent Signature: SHEILA K. DUBE

Article VI

The name and address of the incorporator is:

SHEILA K DUBE
9380 SW 62 STREET

MIAMI, FL 33173

Incorporator Signature: SHEILA K DUBE