

# **Electronic Articles of Incorporation For**

P08000031945  
FILED  
March 27, 2008  
Sec. Of State  
bmcknight

FLORIDA AIR EXPRESS AIRLINES 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:

FLORIDA AIR EXPRESS AIRLINES INC.

## **Article II**

The principal place of business address:

ONE TERMINAL PARKWAY  
MELBOURNE INTERNATIONAL AIRPORT  
MELBOURNE, FL. US 32902

The mailing address of the corporation is:

558 GRAND CONCOURSE  
BOX 2, GPO  
THE BRONX, NY. US 10451

## **Article III**

The purpose for which this corporation is organized is:

REGIONAL AIRLINE FLIGHT OPERATIONS, TRAVELING FROM ANY POINT IN FLORIDA, TO ANY POINT IN FLORIDA, TO ANY POINT WITHIN THE UNITED STATES, IT'S TERRITORIES AND POSSESSIONS, ETC.

## **Article IV**

The number of shares the corporation is authorized to issue is:

30,000,000 MILLION COMMON SHARES

## **Article V**

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

JESSE TEASLEY  
5123 SW 9TH LANE  
GAINESVILLE, FL. 32607

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

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Registered Agent Signature: JESSE TEASLEY

### **Article VI**

The name and address of the incorporator is:

LEROY GILLEAD II  
558 GRAND CONCOURSE  
BOX 2, GPO  
THE BRONX, NY 10451-0002

Incorporator Signature: LEROY GILLEAD II

### **Article VII**

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

Title: PRES  
LEROY GILLEAD II  
558 GRAND CONCOURSE, BOX 2, GPO  
THE BRONX, NY. 10451 US