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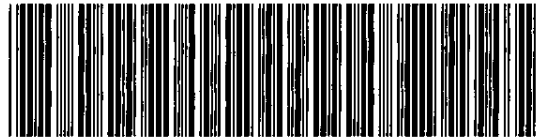
(Business Entity Name)

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2009 JAN -5 P 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN -8 2009
D.A. WHITE

GREGORY W. GLASS
ATTORNEY AT LAW

127 Venetian Way
Islamorada, FLORIDA 33036

TELEPHONE (305) 664-8987
Facsimile (305) 664-8987

December 30, 2008

Via Regular U.S. Mail

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Conch Air Corp.

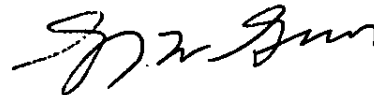
Dear Sir or Madam:

In connection with the above-referenced matter, enclosed please find the original Articles of Incorporation for Conch Air Corp., which are to be filed in your office, together with a check in the amount of \$78.75 for payment of the required filing fees.

In this regard, I would be most appreciative if you would file the enclosed Articles of Incorporation in your usual manner and would return a certified copy to my attention in the pre-addressed envelope which I have enclosed for your convenience.

If you have any questions regarding this matter, please call me.

Very truly yours,



Gregory W. Glass

Enclosures

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**ARTICLES OF INCORPORATION
OF
CONCH AIR CORP.**

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SECRETARY OF STATE
TALLAHASSEE-FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be CONCH AIR CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 11265 6th Avenue, marathon, Florida 33050.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the state of Florida is 127 Venetian Way, Islamorada, Florida 33036. The name of the initial registered agent of the corporation at such address is Gregory W. Glass.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are:

<u>Name</u>	<u>Address</u>
Paul J. Goodwin	11265 6th Avenue Marathon, FL, 33050

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Gregory W. Glass	127 Venetian Way Islamorada, FL 33036

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of December, 2008.


Gregory W. Glass

("Incorporator")

STATE OF FLORIDA
COUNTY OF MONROE

)
) S.S.:
)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 30 day of December, 2008 by Gregory W. Glass, who ☒ is personally known to me or ☐ produced _____ as identification.

Connie J. Jehlen-Towe

NOTARY PUBLIC

My Commission Expires:



CONNIE J. JEHLLEN-TOWE
MY COMMISSION # DD 641781
EXPIRES: June 5, 2011
Bonded Thru Budget Notary Services

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Gregory W. Glass, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.



Gregory W. Glass

("Registered Agent")

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA