

Electronic Articles of Incorporation For

P09000011180
FILED
February 05, 2009
Sec. Of State
wcunningham

EXOSPHERE AIRCRAFT COMPANY, 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:

EXOSPHERE AIRCRAFT COMPANY, INC.

Article II

The principal place of business address:

175 EAST 400 SOUTH
SUITE 610
SALT LAKE CITY, UT. US 84106

The mailing address of the corporation is:

175 EAST 400 SOUTH
SUITE 610
SALT LAKE CITY, UT. US 84106

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:

250,000,000

Article V

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

NRAI SERVICE, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL. 33331

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

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Registered Agent Signature: AMY PURDY

Article VI

The name and address of the incorporator is:

CALLIE JONES
175 EAST 400 SOUTH
610
SALT LAKE CITY, UT 84111

Incorporator Signature: CALLIE JONES

Article VII

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

Title: PRES
DAVID M REES
175 EAST 400 SOUTH #610
SALT LAKE CITY, UT. 84111