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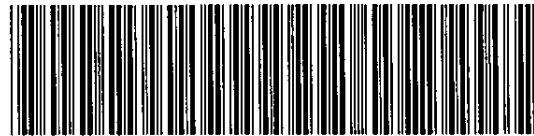
(Business Entity Name)

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J. Shivers FEB 13 2009

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Address

City

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CORPORATION(S) NAME

DRAGONFLY AERO, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

DRAGONFLY AERO, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

DRAGONFLY AERO, INC.

ARTICLE II

The principal place of business/**mailing address** is:

3889 185th Trail North
Loxahatchee, FL 33470

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

This corporation is authorized to issue ten shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Nicholas G. Aumen
3889 185th Trail North
Loxahatchee, FL 33470

Kim Bosler-Aumen
3889 185th Trail North
Loxahatchee, FL 33470

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ARTICLE VI

The name and address of the initial registered agent of this corporation is:

Nicholas G. Aumen
3889 185th Trail North
Loxahatchee, FL 33470

ARTICLE VII

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

Nicholas G. Aumen
3889 185th Trail North
Loxahatchee, FL 33470

ARTICLE VIII

The effective date of this corporation will be February 14, 2009

SIGNATURE



Nicholas G. Aumen, Incorporator

TITLE: President

DATE: 2/6/09

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

DRAGONFLY AERO, INC.

The name and address of the registered agent and office is:

Nicholas G. Aumen
3889 185th Trail North
Loxahatchee, FL 33470

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: _____

Nicholas G. Aumen, Registered Agent

DATE: 2/6/09

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