

**Electronic Articles of Incorporation
For**

P09000034485
FILED
April 17, 2009
Sec. Of State
tburch

FALCON AVIATION HOLDING, 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:

FALCON AVIATION HOLDING, INC.

Article II

The principal place of business address:

7600 CORPORATE CENTRE DRIVE
SUITE 400
MIAMI, FL. US 33126

The mailing address of the corporation is:

7600 CORPORATE CENTRE DRIVE
SUITE 400
MIAMI, FL. US 33126

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:

ABBIE L KAPLAN
201 S. BISCAYNE BLVD.
17TH FLOOR
MIAMI, FL. 33131

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

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Registered Agent Signature: ABBEY L. KAPLAN

Article VI

The name and address of the incorporator is:

KARYL ARGAMASILLA
201 S. BISCAYNE BLVD.
17TH FLOOR
MIAMI, FL 33131

Incorporator Signature: KARYL ARGAMASILLA

Article VII

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

Title: P
MARC IACOVELLI
7600 CORPORATE CENTRE DRIVE SUITE 400
MIAMI, FL. 33126 US

Title: VP
MARC IACOVELLI
7600 CORPORATE CENTRE DRIVE SUITE 400
MIAMI, FL. 33126 US

Title: S
MARC IACOVELLI
7600 CORPORATE CENTRE DRIVE SUITE 400
MIAMI, FL. 33131 US

Title: D
MARC IACOVELLI
7600 CORPORATE CENTRE DRIVE SUITE 400
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

04/16/2009