

**Electronic Articles of Incorporation
For**

P09000045125
FILED
May 21, 2009
Sec. Of State
jshivers

EAGLE AIRLINES INTERNATIONAL 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:

EAGLE AIRLINES INTERNATIONAL INC.

Article II

The principal place of business address:

4166 SOUTHWELL WAY
SARASOTA, FL. US 34241

The mailing address of the corporation is:

4166 SOUTHWELL WAY
SARASOTA, FL. US 34241

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:

500

Article V

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

EDWARD R HILL
4174 SOUTHWELL WAY
SARASOTA, FL. 34241

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

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Registered Agent Signature: E. R. HILL

Article VI

The name and address of the incorporator is:

LAURIE P. SATTLER
4166 SOUTHWELL WAY

SARASOTA, FLORIDA, 34241

Incorporator Signature: LAURIE P. SATTLER

Article VII

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

Title: PRES
LAURIE P SATTLER
4166 SOUTHWELL WAY
SARASOTA, FL. 34241

Title: SECT
EDWARD R HILL
4174 SOUTHWELL WAY
SARASOTA, FL. 34241

Article VIII

The effective date for this corporation shall be:

05/31/2009