

**Electronic Articles of Incorporation
For**

P09000048891
FILED
June 04, 2009
Sec. Of State
wcunningham

AVIATION INSURANCE DIRECT, 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:

AVIATION INSURANCE DIRECT, INC.

Article II

The principal place of business address:

234 CALUSA BLVD
DESTIN, FL. 32541

The mailing address of the corporation is:

33 DEVONSHIRE WAY
CLIFTON PARK, NY. 12065

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:

100,000

Article V

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

MIKE O'DONNELL
234 CALUSA BLVD
DESTIN, FL. 32541

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

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Registered Agent Signature: MIKE ODONNELL

Article VI

The name and address of the incorporator is:

CURT KIENAST
33 DEVONSHIRE WAY

CLIFTON PARK, NY 12065

Incorporator Signature: CURT KIENAST

Article VII

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

Title: P
MIKE P ODONNELL
234 CALUSA BLVD
DESTIN, FL. 32541

Title: CFO
CURT P KIENAST
33 DEVONSHIRE WAY
CLIFTON PARK, NY. 12065

Title: CEO
CARL S SHEPHARD
1546 GLENLAKE CIRCLE
NICEVILLE, FL. 32578

Article VIII

The effective date for this corporation shall be:

06/01/2009