

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Alien Aircraft Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ALIEN AIRCRAFT CORP.

The undersigned hereby files these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is and shall be:

ALIEN AIRCRAFT CORP.

ARTICLE II - ADDRESS

The principal place of business/mailling address for this corporation shall be: 403-A Flomich Avenue, Holly Hill, Florida 32117. The corporation may also have offices at such places as the Board of Directors may from time to time appoint or the purpose of the corporation may require.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to conduct any and all lawful business.

ARTICLE IV - EFFECTIVE DATE

The effective date for the corporation shall be June 18, 2009.

ARTICLE V - CORPORATE SHARES

The aggregate number of shares of stock for which this corporation shall have the authority to issue shall be 1,000 shares of common stock.

ARTICLE VI - INITIAL DIRECTOR(S) AND OFFICER(S)

The initial director(s) and officer(s) of this corporation are as follows:

Richard T. Herr - Director
Richard T. Herr - President/Treasurer/Secretary

ARTICLE VII - INCORPORATOR

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

Gregory D. Snell
160 East Granada Boulevard
Ormond Beach, Florida 32176

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ARTICLE VIII - REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the registered agent is Richard T. Herr, 403-A Flomich Avenue, Holly Hill, Florida 32117.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator, has hereunto set his hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Florida Department of State these Articles of Incorporation and further, does hereby certify that the facts stated herein are true, all on this 18th day of June, 2009.



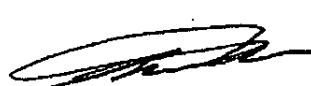
Gregory D. Snell

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is ALIEN AIRCRAFT CORP.
2. The name of the registered agent is Richard T. Herr. Its Florida street address and the location of the registered office of the corporation is 403-A Flomich Avenue, Holly Hill, Florida 32117.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, Richard T. Herr hereby accepts the appointment as registered agent and agrees to act in this capacity. Richard T. Herr further agrees to provide the corporation with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.



By: Richard T. Herr
Date: June 18, 2009

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