

**Electronic Articles of Incorporation
For**

P09000093884
FILED
November 16, 2009
Sec. Of State
nhaney

USA AVIATION & CONSULTING, 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:

USA AVIATION & CONSULTING, INC.

Article II

The principal place of business address:

7637 DEER PATH LANE
LAND O LAKES, FL. 34637

The mailing address of the corporation is:

7637 DEER PATH LANE
LAND O LAKES, FL. 34637

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:

10

Article V

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

FRED A LATTEI
7637 DEER PATH LANE
LAND O LAKES, FL. 34637

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

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Registered Agent Signature: FRED A. LATTERI

Article VI

The name and address of the incorporator is:

FRED A. LATTERI
7637 DEER PATH LANE

LAND O LAKES, FL 34637

Incorporator Signature: FRED A. LATTERI

Article VII

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

Title: P
FRED A LATTERI
7637 DEER PATH LANE
LAND O LAKES, FL. 34637

Article VIII

The effective date for this corporation shall be:

11/11/2009