

**Electronic Articles of Incorporation
For**

P11000039983
FILED
April 26, 2011
Sec. Of State
scollins

ULTIMATE AIR 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:

ULTIMATE AIR INTERNATIONAL, INC.

Article II

The principal place of business address:

1575 AVIATION CENTER PKWY.
SUITE 508
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

1575 AVIATION CENTER PKWY.
SUITE 508
DAYTONA BEACH, FL. US 32114

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

Article V

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

PANTELIS CHATZIFOTIS
1575 AVIATION CENTER PKWY.
SUITE 508
DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: PANTELIS CHATZIFOTIS

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Article VI

The name and address of the incorporator is:

PANTELIS CHATZIFOTIS
1575 AVIATION CENTER PKWY.
SUITE 508
DAYTONA BEACH, FL 32114

Electronic Signature of Incorporator: PANTELIS CHATZIFOTIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PANTELIS CHATZIFOTIS
1575 AVIATION CENTER PKWY., SUITE 508
DAYTONA BEACH, FL. 32114 US

Article VIII

The effective date for this corporation shall be:

04/25/2011