

**Electronic Articles of Incorporation
For**

P11000049323
FILED
May 24, 2011
Sec. Of State
jshivers

NATIONAL PARK AND FLY, 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:

NATIONAL PARK AND FLY, INC.

Article II

The principal place of business address:

4839 S.W. VOLUNTEER ROAD
512
SOUTHWEST RANCHES, FL. 33330

The mailing address of the corporation is:

4839 S.W. VOLUNTEER ROAD
512
SOUTHWEST RANCHES, FL. 33330

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:

1000

Article V

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

HOWARD NEU
15611 SOUTH ROUNDTABLE ROAD
DAVIE, FL. 33331

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

Registered Agent Signature: HOWARD NEU

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Article VI

The name and address of the incorporator is:

HOWARD NEU
15611 SOUTH ROUNDTABLE ROAD

DAVIE, FL 33331

Electronic Signature of Incorporator: HOWARD NEU

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
WENDY GOLDBERG
15501 CARRIAGE COURT
DAVIE, FL. 33331

Title: S
HOWARD NEU
15611 S. ROUNDTABLE ROAD
DAVIE, FL. 33331