

**Electronic Articles of Incorporation
For**

P11000074319
FILED
August 19, 2011
Sec. Of State
jahickman

LANE AEROMOTIVE GROUP, 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:

LANE AEROMOTIVE GROUP, INC.

Article II

The principal place of business address:

7 CROSLEY LANE
HANGAR C-2, SEBRING AIRPORT
SEBRING, FL. US 33870

The mailing address of the corporation is:

7 CROSLEY LANE
HANGAR C-2, SEBRING AIRPORT
SEBRING, FL. US 33870

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:

JERRY W LANE
7 CROSLEY LANE
SEBRING, FL. 33870

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

Registered Agent Signature: JERRY W. LANE

Article VI

The name and address of the incorporator is:

JERRY W. LANE
7 CROSLEY LANE

SEBRING, FLORIDA 33870

Electronic Signature of Incorporator: JERRY W. LANE

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
JERRY W LANE
7 CROSLEY LANE
SEBRING, FL. 33870 US

Title: VP
JANET J LANE
7 CROSLEY LANE
SEBRING, FL. 33870 US

Title: VP
DOUGLAS HEISER
7 CROSLEY LANE
SEBRING, FL. 33870 US

Article VIII

The effective date for this corporation shall be:

08/22/2011