

**Electronic Articles of Incorporation
For**

P11000083369
FILED
September 22, 2011
Sec. Of State
jshivers

N450JG AVIATION, 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:

N450JG AVIATION, INC.

Article II

The principal place of business address:

16441 YONGE STREET
C/O AIRBOSS OF AMERICA CORP
NEWMARKET, ON. CA L3X 2G8

The mailing address of the corporation is:

16441 YONGE STREET
C/O AIRBOSS OF AMERICA CORP
NEWMARKET, ON. CA L3X 2G8

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:

WOLCOTT & ASSOCIATES, PA
5525 NW 15TH AVENUE
203
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: JED R. WOLCOTT

Article VI

The name and address of the incorporator is:

NANCY J. REICH, CPA
5525 NW 15TH AVENUE
203
FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: NANCY J. REICH, CPA

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: S-T
W. ROBERT DENGLER
512 QUAIL RIDGE DRIVE
AURORA, ON. L4G 3G8 CA

Title: P
PETER SCHOCH
16441 YONGE STREET
NEWMARKET, ON. L3X 2G8 CA

Article VIII

The effective date for this corporation shall be:

09/22/2011