

**Electronic Articles of Incorporation
For**

P12000063794
FILED
July 20, 2012
Sec. Of State
rdunlap

MIRAGE 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:
MIRAGE AVIATION, INC.

Article II

The principal place of business address:
10608 PLAINVIEW CIRCLE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:
10608 PLAINVIEW CIRCLE
BOCA RATON, FL. US 33498

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:
2000

Article V

The name and Florida street address of the registered agent is:
ANDREW F MENCONI
10608 PLAINVIEW CIRCLE
BOCA RATON, FL. 33498

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

Registered Agent Signature: ANDREW F MENCONI

Article VI

The name and address of the incorporator is:

ALFRED F MENCONI
10608 PLAINVIEW CIRCLE

BOCA RATON, FL 33498

Electronic Signature of Incorporator: ALFRED F MENCONI

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
ALFRED F MENCONI
10608 PLAINVIEW CIRCLE
BOCA RATON, FL. 33498 FL

Title: VP
BRIAN R DAY
4 FRIENDSHIP ROAD
NAILSEA, NORTH SOMERSET, NS. BS48 1AE UK

Title: VP
ANDREW M COUPLAND
4, DYKE CLOSE, POYNINGS
NR BRIGHTON, EAST SUSSEX, ES. BN45 7BB UK

Title: SECY
DEBBIE L MENCONI
10608 PLAINVIEW CIRCLE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

07/21/2012