

**Electronic Articles of Incorporation
For**

P12000083478
FILED
October 02, 2012
Sec. Of State
jshivers

MALIBU AIRCRAFT CHARTERS, INCORPORATED

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:

MALIBU AIRCRAFT CHARTERS, INCORPORATED

Article II

The principal place of business address:

4700 MILLENIA BLVD
STE 175
ORLANDO, FL. US 32839

The mailing address of the corporation is:

511 AVE OF THE AMERICAS
STE 745
NEW YORK, NY. US 10011

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:

35

Article V

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

KENNETH P FERREYRO ESQUIRE
4700 MILLENIA BLVD
STE 175
ORLANDO, FL. 32839

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

Registered Agent Signature: KENNETH P FERREYRO PHD CPA ESQ

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Article VI

The name and address of the incorporator is:

KENNETH P FERREYRO PHD CPA ESQ
511 AVE OF THE AMERICAS
STE 745
NEW YORK, NY 10011

Electronic Signature of Incorporator: KENNETH P FERREYRO PHD CPA ESQ

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
MICHAEL KLEIN
PO BOX 2064
GLENDALE, CA. 91209 US

Title: VP
GLOBAL CAPITAL VENTURES INC
511 AVE OF THE AMERICAS STE 745
NEW YORK, NY. 10011 US

Title: SEC
MALIBU HELICOPTER TOURS LLC
1521 CONCORD PIKE
WILMINGTON, DE. 19803 US

Article VIII

The effective date for this corporation shall be:

10/02/2012