Electronic Articles of Incorporation For

P12000085240 FILED October 08, 2012 Sec. Of State dcushing

DIAMOND AIRCRAFT LEASING, 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:

DIAMOND AIRCRAFT LEASING, INC.

Article II

The principal place of business address:

1201 RIVER REACH DRIVE SUITE 410 FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1201 RIVER REACH DRIVE SUITE 410 FORT LAUDERDALE, FL. US 33315

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:

ARTHUR A SPENGLER JR. 1201 RIVER REACH DRIVE SUITE 410 FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: ARTHUR A. SPENGLER, JR.

Article VI

The name and address of the incorporator is:

ARTHUR A. SPENGLER, JR. 1201 RIVER REACH DRIVE SUITE 410 FORT LAUDERDALE, FL 33315 P12000085240 FILED October 08, 2012 Sec. Of State dcushing

Electronic Signature of Incorporator: ARTHUR A. SPENGLER, JR.

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 ARTHUR A SPENGLER JR. 1201 RIVER REACH DRIVE, SUITE 410 FORT LAUDERDALE, FL. 33315 US

Title: VP DEBRA SPENGLER 1201 RIVER REACH DRIVE, SUITE 410 FORT LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

10/10/2012

P12000085240

From: Sent: Art Spengler <artfil14@gmail.com> Monday, October 08, 2012_12:02 PM

To:

CorOnline

Subject:

Re: Corporate Filing - 400240521244

I am aware of the LLC as I am the Managing Member. I will be dissolving the LLC so that we can have a corporation. My account advised to start the corporation and then dissolve the LLC.

On Mon, Oct 8, 2012 at 11:52 AM, < coronline@dos.state.fl.us > wrote:

Document Number: W12000051472

Entity Name: DIAMOND AIRCRAFT LEASING, INC.

Tracking Number: 400240521244

Pin Number: 1244

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L070000T0340 DIAMOND AIRCRAFT LEASING LLC.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct. Pull down the vertical scroll bar until you see the two blocks entitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office. Please disregard this letter if you have contacted our office and were advised how to correct your document online. Please allow 1-2 business days for your corrected document to be processed by this office.

If you have any questions concerning your filing please call