

**Electronic Articles of Incorporation
For**

P13000017341
FILED
February 21, 2013
Sec. Of State
rdunlap

HELIEXPRESS AVIATION CORP

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:

HELIEXPRESS AVIATION CORP

Article II

The principal place of business address:

8181 NW 36TH ST
SUITE 1001
DORAL, FL. US 33166

The mailing address of the corporation is:

8181 NW 36TH ST
SUITE 1001
DORAL, FL. US 33166

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 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

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

JAVIER BAHAMONDE
8181 NW 36TH ST
SUITE 1001
DORAL, FL. 33166

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

Registered Agent Signature: JAVIER BAHAMONDE

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Article VI

The name and address of the incorporator is:

ISAAC MATZ PA
2742 BISCAYNE BLVD

MIAMI FL 33137

Electronic Signature of Incorporator: ISAAC MATZ

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
JAVIER BAHAMONDE
8181 NW 36TH ST STE 1001
DORAL, FL. 33166 US

Title: VP
GERARDO BIRKENFELD
8181 NW 36TH ST STE 1001
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

02/21/2013