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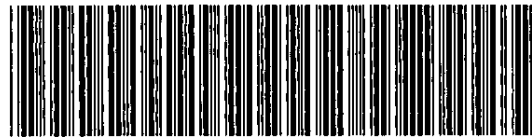
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **AIR TRAVEL SOLUTIONS, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

*Please return Fed Ex.
Envelope Enclosed.*

FROM: **Tamara Burton**

Name (Printed or typed)

2200 B Douglas Blvd., Suite 100

Address

Roseville, CA 95661

City, State & Zip

800-352-0533

Daytime Telephone number

info@uscorporation.com ✓

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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13 JUL 26 PM 4:12
DEPT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AIR TRAVEL SOLUTIONS, INC.**

The undersigned, for the purpose of forming a corporation, hereby certifies and adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

AIR TRAVEL SOLUTIONS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation within the State of Florida shall be located at:

107 ½ MLK Avenue
Clearwater, Florida 33755

The resident agent shall be:

DANNY HALVERSON
107 ½ MLK Avenue
Clearwater, Florida 33755

The corporation may also maintain an office or offices at such other place or places, either within or without the State of Florida, as may be determined, from time to time, by the Board of Directors.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is to engage in any business or activity not forbidden by law or these Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

Section 1. Authorized Shares. The aggregate number of shares which the corporation shall have authority to issue shall consist of a single class of 10,000 shares of capital stock of \$10 of par value each, not exceed an aggregate amount of one hundred thousand dollars (\$100,000).

Section 2. Consideration for Share. The stock authorized by Section 1 of this Article shall be issued for such consideration as shall be fixed, from time to time, by the Board of Directors. In the absence of fraud, the judgment of the directors as to the value of any property received in full or partial payment for share shall be conclusive.

ARTICLE V

DIRECTORS

The members of the governing board of the corporation shall be styled directors. The number of directors shall be at least three (3), except in cases where all the shares of the corporation are owned beneficially and of record by either one (1) or two (2) shareholders, the number of directors may be reduced to less than three (3), but to no less than the number of shareholders. The number of directors may be changed from time to time in such manner as shall be provided by the By-Laws of the corporation.

ARTICLE VI

ASSESSMENT OF STOCK

The stock of this corporation shall not be assessable for any purpose, and no stock issued as fully paid up shall ever be assessable or assessed. The holders of such stock shall not be individually responsible for the debts, contracts, or liabilities of the corporation and shall not be liable for assessments to restore impairments in the capital of the corporation.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation shall be as follows:

CINDY HALVERSON
2200-B Douglas Blvd., Suite 100
Roseville, CA 95661

ARTICLE VIII

TERM

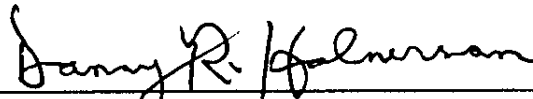
The corporation shall have perpetual existence.

ARTICLE IX

DIRECTOR INDEMNITY

Directors and officers are indemnified from personal liabilities for breach of fiduciary duty as a director or officer, except for intentional misconduct, fraud or a knowing violation of law or the payment of dividends in violation of State or federal laws.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Danny Halverson, Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Cindy Halverson, Incorporator

7-23-2013

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TALLAHASSEE, FLORIDA