

**Electronic Articles of Incorporation
For**

P14000008736
FILED
January 28, 2014
Sec. Of State
msolomon

AMELIA AERO, 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:

AMELIA AERO, INC.

Article II

The principal place of business address:

85490 BOSTICK WOOD DRIVE
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

85490 BOSTICK WOOD DRIVE
FERNANDINA BEACH, FL. US 32034

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

Article V

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

WAYNE DEXTER
85490 BOSTICK WOOD DRIVE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: WAYNE DEXTER

P14000008736
FILED
January 28, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

WAYNE DEXTER
85490 BOSTICK WOOD DRIVE

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: WAYNE DEXTER

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: PRES
WAYNE DEXTER
85490 BOSTICK WOOD DRIVE
FERNANDINA BEACH, FL. 32034 US