~1 05/04/2015 14:51 5612968430 PAGE 09/12 Division of Corporations https://ehle.sunbiz.org/scripts/ehlcovr.exe brations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H150001085153))) H150001085153ABC-Note: DO NOT hit the REFRESH/RELOAD button on your browser from this 2015 81.7 - 4 page. Doing so will generate another cover sheet. To: Division of Corporations [T] Fax Number : (850)617-6381 \bigcirc From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 ഹ - ; Phone : (561)694-8107 Fax Number : (561)694-1639 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: ഹ FLORIDA PROFIT/NON PROFIT CORPORATION 3 Innova Composite Helicopters, Inc. ä والمكالك والمراجر بالمحالية والمحادين المالي والمحادي Certificate of Status 1 -;; Ð Certified Copy 7 Page Count 04 Estimated Charge \$78.75 ഥ 6/50

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Innova Composite Helicopters, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Innova Composite Helicopters, Inc. 225 Banyan Blvd., Ste. 230 Naples FL 34102

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

<u>Article IV. Board of Directors</u> The name of each member of the Corporation's Board of Directors is:

Robert G. Stockard

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 05/04/2015 14:51 5612968430 H15000108515 PAGE 11/12

Article V. Officers.The Corporation's officers are:PresidentRobert G. StockardSecretaryRobert C. CostelloTreasurerVincent CostantinoVice PresidentRobert C. CostelloVice PresidentVincent CostantinoVice PresidentVincent Costantino

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 4, 2015.

The undersigned incorporator executed these Articles of Incorporation on May 4, 2015.

CORPORATE CREATIONS INTERNATIONAL INC. Taide Sanchez Vice President by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 05/04/2015 14:51 5612968430

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Innova Composite Helicopters, Inc.

REGISTERED AGENT/OFFICE: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Lauren Vadney, Special Secretary

Date: May 4, 2015

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