

Electronic Articles of Incorporation For

**P15000074507
FILED
September 08, 2015
Sec. Of State
msolomon**

AIR TRANSPORT GROUP PRIVATE EQUITY, 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:

AIR TRANSPORT GROUP PRIVATE EQUITY, INC.

Article II

The principal place of business address:

7025 COUNTY ROAD 46A
SUITE 1071-503
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

7025 COUNTY ROAD 46A
SUITE 1071-503
LAKE MARY, FL. US 32746

Article III

The purpose for which this corporation is organized is:

MERGERS AND ACQUISITION OF AVIATION COMPANIES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

ARNOLD LEONORA
7025 COUNTY ROAD 46A
SUITE 1071-503
LAKE MARY, FL. 32746

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

Registered Agent Signature: ARNOLD LEONORA

Article VI

The name and address of the incorporator is:

ARNOLD LEONORA
7025 COUNTY ROAD 46A
SUITE 1071-503
LAKE MARY FL, 32746

Electronic Signature of Incorporator: ARNOLD LEONORA

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: PVST
ARNOLD LEONORA
7025 COUNTY ROAD 46A SUITE 1071-503
LAKE MARY, FL. 32746 US

Title: D
ARNOLD LEONORA
7025 COUNTY ROAD 46A SUITE 1071-503
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

09/02/2015