

**Electronic Articles of Incorporation  
For**

P16000030885  
FILED  
April 05, 2016  
Sec. Of State  
clewis

HEROUX AIR, 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:

HEROUX AIR, INC.

**Article II**

The principal place of business address:

611 ELAINE ROAD  
WEST PALM BEACH, FL. 33413

The mailing address of the corporation is:

611 ELAINE ROAD  
WEST PALM BEACH, FL. 33413

**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

**Article V**

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

JASON HEROUX  
611 ELAINE ROAD  
WEST PALM BEACH, FL. 33413

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

Registered Agent Signature: JASON HEROUX

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## **Article VI**

The name and address of the incorporator is:

JASON HEROUX  
611 ELAINE ROAD

WEST PALM BEACH, FLORIDA 33413

Electronic Signature of Incorporator: JASON HEROUX

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  
JASON HEROUX  
611 ELAINE ROAD  
WEST PALM BEACH, FL. 33413

## **Article VIII**

The effective date for this corporation shall be:

04/04/2016