

**Electronic Articles of Incorporation
For**

P16000085211
FILED
October 20, 2016
Sec. Of State
sgilbert

FLY DIRECT USA CORPORATION

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:

FLY DIRECT USA CORPORATION

Article II

The principal place of business address:

13475 SW 9TH STREET
SUITE A409
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

13475 SW 9TH STREET
SUITE A409
PEMBROKE PINES, FL. US 33027

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AIR CHAPTER SERVICES.

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:

FERNANDO ASENCIO
13475 SW 9TH STREET
SUITE A409
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: FERNANDO ASENCIO

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Article VI

The name and address of the incorporator is:

FERNANDO ASECIO
13475 SW 9TH STREET
SUITE A409
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: FERNANDO ASECIO

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
FERNANDO ASECIO
13475 SW 9TH STREET
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

10/16/2016