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10/23/2017 13:41

#698 P.001/005

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Flightdocs Holdings RH, Inc.

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**ARTICLES OF INCORPORATION
OF
FLIGHTDOCS HOLDINGS RH, INC.**

The undersigned subscribes to these Articles of Incorporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Flightdocs Holdings RH, Inc.

and its principal office for the conduct of business and its mailing address is:

9250 Corkscrew Road, Estero, FL 33928

The Board of Directors may, from time to time move the principal office to any other address within or without the State of Florida.

ARTICLE II

The general nature of the business to be conducted by this corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The capital stock of the corporation shall consist of One Thousand (1,000) shares of common stock at \$0.0001 par value per share. Said capital stock shall be fully paid and non-assessable upon payment therefore, which shall be equal and uniform in all respects but subject to all restrictions and conditions of the By-Laws of the corporation pertaining hereto, and shall be payable in lawful money of the United States, or in property, labor, or in services at a just valuation to be fixed and determined by the Board of Directors. The holders of said stock shall together have equal voting rights of one vote per share and be entitled to receive the net assets of the corporation upon dissolution. The amount of capital with which the corporation shall begin shall be the sum of one hundred dollars (\$100.00).

ARTICLE IV

The transferability of any of the shares of stock in this corporation may be restricted by any shareholders' agreement entered into by all of the holders of any share or shares of the stock of this corporation and the corporation at the time stockholders' agreement is executed. Each share of capital stock of the corporation shall be subject to any such stockholders' agreement.

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ARTICLE V

There shall be no pre-emptive rights to purchase capital stock of the corporation.

ARTICLE VI

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on, and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-laws of this corporation within the limitations prescribed by law and in accordance with the terms of any shareholders' agreement executed by all the shareholders. The officers of this corporation may be a Chief Executive Officer, Vice President, Secretary, and Treasurer/Chief Financial Officer and any other officers as the Board of Directors may deem expedient from time to time. Any two or more offices may be held by the same person.

ARTICLE VII

The names and addresses of the Directors constituting the initial Board of Directors and officers are as follows:

Frederick Heine
9250 Corkscrew Road
Estero, FL 33928

Chief Executive Officer and Director
And Treasurer/Chief Financial Officer

Barbara Heine
9250 Corkscrew Road
Estero, FL 33928

Secretary and Vice President

Officers and Directors of the Company shall be entitled to indemnification to the full extent allowed under the law of the State of Florida and as may be provided under the By-Laws of the corporation as may be approved by the Board of Directors and stockholders from time to time. The affairs of the corporation shall be managed by the Board of Directors in accordance with the laws of the State of Florida and the Bylaws of the corporation. The number of directors shall not be less than one and otherwise in accordance with the bylaws of the corporation and in accordance with the terms of any shareholders' agreement executed by all the shareholders.

ARTICLE VIII

The name and street address of the corporation's initial registered agent is:

Frederick Heine
9250 Corkscrew Road
Estero, FL 33928

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ARTICLE IX

The name and address of the incorporator is as follows:

Brian C. Daughney
Becker & Poliakoff, LLP
45 Broadway, 8th Floor
New York, New York 10006

ARTICLE IX

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firms or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or herself or any other firm, association or corporation in which he or she may in any way be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

ARTICLE XI

These Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein are granted subject to this reservation.

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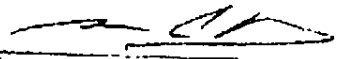
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ARTICLE XII

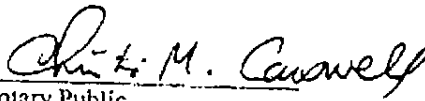
This corporation shall commence its existence on the date of filing of these articles of incorporation with the State of Florida, office of the Secretary of State and continue in perpetuity. The undersigned incorporator has duly executed these articles of incorporation as of this 20th day of October, 2017.


Brian C. Daughney, Incorporator

STATE OF NEW YORK
COUNTY OF NEW YORK

SWORN TO and subscribed before me this 20th day of October, 2017 by Brian C. Daughney, who signed the foregoing Articles of Incorporation and is personally known to me, or has produced a New York State Driver's License Number as identification.

CHRISTINE M. CARSWELL
Notary Public, State of New York
No. 01CA4631022
Qualified in Suffolk County
Commission Expires December 31, 2017


Notary Public
State of New York

My commission expires:

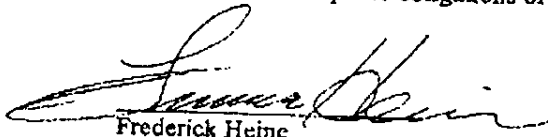
ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Registered Agent as set forth in Article VIII of the foregoing Articles of Incorporation of:

Flightdocs Holdings RH, Inc.

does hereby accept the designation of Frederick Heine, 9250 Corkscrew Road, Listero, FL 33928 as Registered Agent of said corporation. Having been named, and accepting the designation of Registered Agent, I hereby agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with the accept the obligations of my position as Registered Agent.

October 20, 2017


Frederick Heine
Registered Agent

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