

**Electronic Articles of Incorporation
For**

P20000039176
FILED
May 26, 2020
Sec. Of State
wlawrence

FLY DIRECT 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:

FLY DIRECT INC.

Article II

The principal place of business address:

2111 62ND ST. N
UNIT 1102
CLEARWATER, FL. 33760

The mailing address of the corporation is:

P.O. BOX 40271
ST. PETERBURG, FL. 33743

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AN AIR CHARTER COMPANY WITH
WEEKLY FLIGHTS TO THE CARIBBEAN.

Article IV

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

10,000

Article V

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

FELIX M LALE SR
2111 62ND ST, N.
UNIT 1102
CLEARWATER, FL. 33760

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

Registered Agent Signature: FELIX LAKE SR

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Article VI

The name and address of the incorporator is:

FELIX LAKE SR
P.O. BOX 40271

ST. PETERSBURG, FL. 33743

Electronic Signature of Incorporator: FELIX LAKE SR

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
FELIX M LAKE SR.
P.O. BOX 40271
ST.PETERSBURG, FL. 33743

Title: VP
FELIX M LAKE JR.
P.O. BOX 40271
ST.PETERSBURG, FL. 33743