

02/10/1996 05:27 305-444-9500

FLORIDA INCORPORATION

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((H96000009388))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

((H96000009388))

OR P.A.

NAME: BLUE SKIES AIR CHARTER, INC.

FAX AUDIT NUMBER: H96000009388

DATE REQUESTED: 07/08/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

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15 SIDONIA AVENUE

SUITE 2

CORAL GABLES FL 33134-3449

CONTACT: MARK HANKINS

PHONE: (305) 444-9508

FAX: (305) 444-9508

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## ARTICLES OF INCORPORATION

OF

BLUE SKIES AIR CHARTER, INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:** The name of the corporation is BLUE SKIES AIR CHARTER, INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is ONE MILLION (1,000,000) SHARES of capital stock, \$.001 par value each.

FLORIDA INCORPORATORS, INC.  
15 SIDONIA AVE., STE. 2  
CORAL GABLES, FL 33134-3449

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AM 07:00:00 05/10/1996

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SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified is:

RICHARD V. PEREZ  
507 Garden Drive, Suite 203  
Pompano Beach, Florida 33069

JAMES WILLIAMS  
507 Garden Drive, Suite 203  
Pompano Beach, Florida 33069

SEVENTH: The name and address of the incorporator is:

RICHARD V. PEREZ  
507 Garden Drive, Suite 203  
Pompano Beach, Florida 33069

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

RICHARD V. PEREZ  
507 Garden Drive, Suite 203  
Pompano Beach, Florida 33069

NINTH: The principal office of the corporation is:

BLUE SKIES AIR CHARTER, INC.  
507 Garden Drive, Suite 203  
Pompano Beach, Florida 33069

DATED: July 8, 1996

  
RICHARD V. PEREZ  
Incorporator

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Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
RICHARD V. PEREZ

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