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Florida Department of State  
Division of Corporations  
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## To:

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FLORIDA PROFIT CORPORATION OR P.A.

*Islands*  
VIRGIN AIR SHUTTLE CORP.

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**ARTICLES OF INCORPORATION  
OF  
VIRGIN ISLANDS AIR SHUTTLE CORP.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is VIRGIN ISLANDS AIR SHUTTLE CORP.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be without par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 7221 S.W. 58 Avenue, Miami, FL 33143, and the name of its initial registered agent at such address is ROBERT MASSON. The principal office and mailing address of the corporation is 7221 S.W. 58 Avenue, Miami, FL 33143.

**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

This instrument was filed by:  
Daniel E. Jonas, Esq.  
Jonas & Silberman, P.A.  
300-71 Street, Suite #405  
Miami Beach, FL 33141  
Tel: (305) 866-7621  
Florida Bar No.: #309850

Robert Masson  
P.O. Box 330421  
Miami, FL 33233

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**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator is:

Robert Masson  
P.O. Box 330421  
Miami, FL 33233

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Dade County, Florida on this 3rd day of December, 1998.



  
ROBERT MASSON

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared ROBERT MASSON and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 3rd day of December, 1998, and who did take an oath.

  
Notary Public at Large, State of Florida  
My commission expires  


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**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, ROBERT MASSON, and hereby acknowledges his appointment as the registered agent of VIRGIN ISLANDS AIR SHUTTLE CORP., and he is familiar with, and accepts, the obligations of that position.

  
ROBERT MASSON

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