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TRANSMITTAL LETTER

FILED
02 APR -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Heritage Flight Promotions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005191840--7
-04/04/02--01038--017
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Angela West
Name (Printed or typed)

3951 Merlin Drive
Address

Kissimmee, Florida 34741
City, State & Zip

(407) 846-4400
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Heritage Flight Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3951 Merlin Drive
Kissimmee, Florida 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful business within the United States and the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Number of Authorized Capital is 500 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Angela West, President, Director & Secretary
3951 Merlin Drive
Kissimmee, Florida 34741

ARTICLE VI REGISTERED AGENT

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

Angela West
3951 Merlin Drive
Kissimmee, Florida 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angela West
3951 Merlin Drive
Kissimmee, Florida 34741

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Angela West
Signature/Registered Agent

4-01-02
Date

Angela West
Signature/Incorporator

4-01-02
Date