

**Electronic Articles of Incorporation
For**

P15000003896
FILED
January 12, 2015
Sec. Of State
msolomon

MIAMI HELICOPTER, 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:
MIAMI HELICOPTER, INC.

Article II

The principal place of business address:
145-04 ROCKAWAY BEACH BLVD
NEPONSIT, NY. 11694

The mailing address of the corporation is:
145-04 ROCKAWAY BEACH BLVD
NEPONSIT, NY. 11694

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1500

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: ELIZABETH A. SMITH

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Article VI

The name and address of the incorporator is:

MICHAEL ROTH
145-04 ROCKAWAY BEACH BLVD

NEPONSIT, NY 11694

Electronic Signature of Incorporator: MICHAEL ROTH

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: D
MICHAEL ROTH
145-04 ROCKAWAY BEACH BLVD
NEPONSIT, NY. 11694