

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "TWO GUYS AND A PLANE, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2013, AT 6:46 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0200140

DATE: 02-07-13

STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
OF
TWO GUYS AND A PLANE, INC.
A STOCK CORPORATION

FIRST: The name of this Corporation is TWO GUYS AND A PLANE, INC.

SECOND: Its registered office in the State of Delaware is to be located at:

1811 Silverside Road
Wilmington, Delaware 19810
County of New Castle

THIRD: The registered agent in charge thereof is Vcorp Services, LLC.

FOURTH: The nature of the business and the purposes to be conducted and promoted by the Corporation are as follows:

To conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FIFTH: The total number of shares of stock which the Corporation shall have authority to issue is ONE HUNDRED (100), which shall consist of:

Common Stock: ONE HUNDRED Shares (100) with a par value of \$0.000001 US.

The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation.

A. COMMON STOCK

1. General. The voting, dividend and liquidation rights of the holders of the Common Stock may be designated by resolution of the Board of Directors as authorized herein.

2. Voting. The holders of the Common Stock are entitled to one vote for each share of Common Stock standing in his or her name on the record of shareholders held at all meetings of stockholders in person or by proxy (and written actions in lieu of meetings). All corporate action shall be determined by vote of a majority of the votes cast at a meeting of shareholders by the holders of shares entitled to vote thereon.

18594225927 From: John Harner, Esq.

SIXTH: The name and mailing address of the incorporator are as follows:

Jad Farhat
1035 Strader Drive, Suite 150
Lexington, KY 40505

SEVENTH: The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of the Corporation.

EIGHTH: The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned, being the incorporator herein before named, has executed, acknowledged and certifies this Certificate of Incorporation on this the 28th day of January, A.D. 2013, for the purpose of forming a corporation under the laws of the State of Delaware.

BY: /s/ Jad Farhat
Jad Farhat, Incorporator