

STATE OF CALIFORNIA

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

ARTICLES OF INCORPORATION CA CLOSE CORPORATION

6496967

For Office Use Only



File No.: 6496967 Date Filed: 12/17/2024

| Corporation Name Corporation Name | Let's Fly, Inc. |
|--|-------------------------------------|
| Initial Street Address of Principal Office of Corporation | |
| Principal Address | 1034 6TH AVE. CROCKETT, CA 94525 |
| Initial Mailing Address of Corporation | |
| Mailing Address | 1034 6TH AVE. |
| | CROKETT, CA 94525 |
| Attention | |
| Agent for Service of Process | |
| Agent Name | James Easterday |
| Agent Address | 1034 6TH AVE. |
| | CROCKETT, CA 94525 |
| Shares | |
| The total number of shares the corporation is authorized to issue is: 1,000 | |
| Does the corporation have more than one class or series of shares? No | |
| | |
| Number of Shareholders This is a Close Corporation. All of the corporation's issued shares of stock, of all classes, will be held of record by not more than 1 persons. | |
| Purpose Statement | |
| The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. | |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing. | |
| Electronic Signature | |
| By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct. | |
| James Easterday | 12/17/2024 |
| Incorporator Signature | Date |
| | |