

**Electronic Articles of Incorporation
For**

**P02000128334
FILED
December 05, 2002
Sec. Of State**

EASTON AVIATION, 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:
EASTON AVIATION, INC.

Article II

The principal place of business address:
31573 SADDLETREE DRIVE
WESTLAKE VILLAGE, CA. 91361

The mailing address of the corporation is:
31573 SADDLETREE DRIVE
WESTLAKE VILLAGE, CA. 91361

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:
1000

Article V

The name and Florida street address of the registered agent is:
LOUIS M MEINERS JR.
200 AVIATION DRIVE
2
NAPLES, FL. 34104

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

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Registered Agent Signature: LOUIS M. MEINERS

Article VI

The name and address of the incorporator is:

LOUIS M. MEINERS, JR.
200 AVIATION DRIVE
SUITE 2
NAPLES, FL 34104

Incorporator Signature: LOUIS M. MEINERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOUG EASTON
31573 SADDLETREE DRIVE
WESTLAKE VILLAGE, CA. 91361