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To: Division of Corporations
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 18 AM 8:30

FLORIDA PROFIT CORPORATION OR P.A.

Aero Marine Holding Company

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: Aero Marine Holding Company.

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV-AUTHORIZED SHARES

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$.01 per share.

ARTICLE V-PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the corporation is: 10126 Crosswind Road, Boca Raton, Florida 33498.

ARTICLE VI-MAILING ADDRESS

The initial mailing address of the corporation is: c/o Robert J. Hutchins, Attorney, P.O. Box 547607, Orlando, Florida 32854-7607.

ARTICLE VII-DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s).

ARTICLE VIII-INITIAL DIRECTOR

The name and street address of the member of the first board of directors is:

David J. Vetere 10126 Crosswind Road, Boca Raton, Florida 33498

ARTICLE IX-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Robert J. Hutchins 400 North Wymore Road, Suite 110, Winter Park, Florida 32789

ARTICLE X-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 400 North Wymore Road, Suite 110, Winter Park, Florida 32789 and the name of the initial registered agent of the corporation at that address is Robert J. Hutchins.

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ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII-INDEMNIFICATION

The company shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

ARTICLE XIII-EFFECTIVE DATE

The existence of the corporation shall commence at 12:01 a.m. on August 18, 2003.


Robert J. Hutchins, Incorporator

8/18/03
Date

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert J. Hutchins, Registered Agent

8/18/03
Date

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