

**Electronic Articles of Incorporation
For**

P04000169232
FILED
December 17, 2004
Sec. Of State
dmartin

POVANY AIRCRAFT CORPORATION

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:

POVANY AIRCRAFT CORPORATION

Article II

The principal place of business address:

1739 ROBERTS LANDING ROAD
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

1739 ROBERTS LANDING ROAD
WINDERMERE, FL. US 34786

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:

10000

Article V

The name and Florida street address of the registered agent is:

JAMES D SCHIVLEY
1739 ROBERTS LANDING ROAD
WINDERMERE, FL. 34786

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

P04000169232
FILED
December 17, 2004
Sec. Of State
dmartin

Registered Agent Signature: JAMES D SCHIVLEY

Article VI

The name and address of the incorporator is:

JAMES D SCHIVLEY
1739 ROBERTS LANDING ROAD
WINDERMERE, FL 34786

Incorporator Signature: JAMES D SCHIVLEY

Article VII

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

Title: P
JAMES D SCHIVLEY
1739 ROBERTS LANDING ROAD
WINDERMERE, FL. 34786 US