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NAME: EB AIRFOILS, INC.

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B. REGISTER DCT 3 1997

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# ARTICLES OF INCORPORATION OF EB AIRFOILS, INC.

The undersigned, acting as incorporator of RB AIRFOILS, INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I

#### NAME

The name of the Corporation is: EB AIRFOILS, INC.

#### ARTICLE II

#### COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on October 3, 1997.

#### ARTICLE III

#### DURATION

The duration of the Corporation will be perpetual.

#### ARTICLE IV

#### **PURPOSE**

The general purpose or purposes for which the Coxporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

Prepared by: Miguel A. Maspons, Esq. Florida Bar No. 794155 2601 So. Bayshore Drive, 19th Fl. Miami, Florida 33133 (305) 854-5900



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#### ARTICLE V

#### PRINCIPAL OFFICE

The principal office of the Corporation shall be:

13096 Coastal Circle Palm Beach Gardens, Fl. 33410

#### ARTICLE VI

# **AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

#### ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

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## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The names and addresses of the directors are:

Name	. Address
James B. Bickel	13096 Coastal Circle Palm Beach Gardens, Fl. 33410
Matthew Bickel	13096 Coastal Circle Palm Beach Gardens, Fl. 33410

#### ARTICLE IX

### INCORPORATOR

The name and street address of the incorporator is;

Name	Address
Miguel A. Maspons	c/o Cohen, Berke, Bernstein,
	Brodie & Kondell, P.A.
	2601 So. Bayshore Drive
	19th Floor
	Miami, Florida 33133

#### ARTICLE X

#### INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust

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or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation this 3rd day of October, 1997.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for EB AIRFOILS, INC. in the foregoing Articles of Incorporation, I, on behalf of COBER Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

OBER CORPORATE AGENES. INC

MICHAEL A. BERKE, Vice President

97 OCT -3 PH 1: 59
SECRETARY OF STATE

ONS, Incorporator