

P96000023238

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: American Avionics Systems, Inc.

I enclose an original and copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$ 140.

SIGNED: X

From:
Elizabeth Lopez

Name
4601 W. 8th Court

Address
Hialeah, Florida 33012

City State Zip

Telephone Number

500001705415
-02/02/96--01071--014
****140.00 ****140.00

2-ccs
1-cc
2/7/96
(TB)

00678
00611
0065
0067

W96-2802



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 7, 1996

ELIZABETH LOPEZ
4601 WEST 8TH COURT
HIALEAH, FL 33012

SUBJECT: AMERICAN AVIONICS SYSTEMS, INC.
Ref. Number: W96000002802

We have received your document for AMERICAN AVIONICS SYSTEMS, INC. and check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00005306

ARTICLES OF INCORPORATION
OF
AMERICAN AVIONICS SYSTEMS, INC.

FILED
95 MAR 15 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: AMERICAN AVIONICS SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5399 N.W. 36th Street, Miami, Florida 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elizabeth Lopez
4601 W. 8th Court. Hialeah, Florida 33012

ARTICLE V INCORPORATOR

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

Elizabeth Lopez
4601 W. 8th Court. Hialeah, Florida 33012

The undersigned has executed these Articles of Incorporation this JANUARY day of 9 1996.

V [Signature], Incorporator

REGISTERED AGENT'S ACCEPTANCE

I, Elizabeth Lopez, heroby am familiar with and accept the
duties and responsibilities as registered agent for -----
AMERICAN AVIONICS SYSTEMS, INC.

SIGNED:

Elizabeth Lopez
Elizabeth Lopez
4601 W. 8th COURT
MIALEAH FL 33012

2-28-96
DATE

FILED
96 MAR 15 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9600023238

FLORIDA DEPARTMENT OF REVENUE
Sandra B. Mortham
Secretary of State

June 12, 1997

AMERICAN AVIONICS SYSTEMS, INC.
5399 NW 36TH STREET
MIAMI, FL 33166

SUBJECT: AMERICAN AVIONICS SYSTEMS, INC.
Ref. Number: P96000023238

Debit Memo #: 73995-B

This is to inform you that check #1285 in the amount of \$165.00 submitted with the annual report for AMERICAN AVIONICS SYSTEMS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 12, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00031752

P96000023238

100002223231--7
-06/25/97--01117--002
****180.00 ****180.00

June 25, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: AMERICAN AVIONICS
SYSTEMS, INC.

. DEBIT MEMO: # 73995-B

CHECK #: 1285