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Division of Corporations  
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To:

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From:

Account Name : PAS-T CORP. AGENTS, INC.  
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Phone : (305)599-0839  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ARC AVIONICS CORP.**

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 21, 2001

FAS-T

SUBJECT: ARC AVIONICS CORP.  
REF: W01000014370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION  
OF  
ARC AVIONICS CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

ARC AVIONICS CORP.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 200 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

LINDELENA BARQUERO	45 Shares
RENE GIL	70 SHARES
ADAN PANTOJA	30 SHARES
JOSE FANDINO	10 SHARES
HERNAN RAMOS	45 SHARES

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Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

LINDELENA BARQUERO  
5595 NW 36 STREET  
MIAMI SPRINGS, FL 33166

Article VI

The initial Board of Directors shall consist of four persons. The name of the persons who are to serve as initial directors are:

LINDELENA BARQUERO 888 BRICKELL KEY DRIVE, # 607 MIAMI, FL 33131	Vice President
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RENE GIL 7300 SW 4 Street Miami, Fl 33144	President
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ADAN PONTOJA 969 NW 126 Path Miami, Fl 33182	Vice President
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Jose Fandino 7941 SW 152 Avenue Miami, Fl 33193	Secretary
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Hernan Ramos 15021 SW 145, ct. Miami, Fl 33186	Vice President
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Article VII

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

LINDELENA BARQUERO  
888 BRICKELL KEY DRIVE  
MIAMI, FL 33131

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 20 day of June, 2001.

  
LINDELENA BARQUERO

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That ARC AVIONICS CORP. desiring to

(name of Corporation)

organize under the laws of the State of Florida with its

principle office as indicated in the Articles of

Incorporation at the COUNTY OF DADE, State of Florida

has named LINDELENA BARQUERO (Name of Registered Agent)

located at 5595 NW 36 Street, Miami Springs, 33166, County  
(Street Address and number)

of DADE, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Lindlene Barquero

Signature Registered Agent

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