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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : I199900000058
Phone : (954) 753-2222
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FLORIDA PROFIT CORPORATION OR P.A.

ALTEC AIRCRAFT & MARINE EQUIPMENT, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:

Altec Aircraft & Marine Equipment, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

4216 Cedar Creek Road
Boca Raton, FL 33487

SIEGELAUB & ASSOCIATES, P.A.
2801 N. University Drive suite 301
CORAL SPRINGS, FL 33065
(954)753-2222 H050000045223

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Maria Bocchini
4216 Cedar Creek Road
Boca Raton, Fl 33487

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Maria Bocchini
4216 Cedar Creek Road
Boca Raton, Fl 33487

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

signature: 

Date: 01/06/2005

Article 6

The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:


Maria Bocchini
4216 Cedar Creek Road
Boca Raton, Fl 33487

Eliane C. Warren
4374 NW 9th Avenue # 288
Pompano Beach, Fl 33064

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The undersigned has executed these Articles of Incorporation. This 6th day of January.

Signature: 

Date: 01/6/05

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:

Altec Aircraft & Marine Equipment, Inc.

2. The name and address of the registered agent

Maria Bocchini

4216 Cedar Creek Road

Boca Raton, FL 33487

Signature: 

Date: 01/06/2005

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