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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

infinity aerospace manufacturing, inc.

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July 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: INFINITY AEROSPACE MANUFACTURING, INC.
REF: W08000032943

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.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000170425
Letter Number: 608A00040904

P.O. BOX 6327 - Tallahassee, Florida 32314

408 000170425

ARTICLES OF INCORPORATION

OF

INFINITY AEROSPACE MANUFACTURING, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: INFINITY AEROSPACE MANUFACTURING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: MANUFACTURING OF AEROSPACE EQUIPMENT and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 400 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7288 NW 54 STREET
MIAMI, FL 33166

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #8
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

INFINITY AEROSPACE MANUFACTURING, INC. shall have four directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

EDUARDO A. TRELLES
2538 SW 21 STREET
MIAMI, FL 33145

PRESIDENT

LUIS LAGO
10603 SW 128 PLACE
MIAMI, FL 33186

VICE-PRESIDENT

ROBERTO ALFONSO
30227 SW 158 PLACE
HOMESTEAD, FL 33033

SECRETARY

CHRISTOPHER J. VALHUERDI
7465 SW 129 COURT
MIAMI, FL 33183

TREASURER

ARTICLE VII - INCORPORATORS

The names of the incorporators of this corporation are:

EDUARDO A. TRELLES
2538 SW 21 Street, Miami, FL 33145


LUIS LAGO

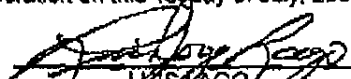
ROBERTO ALFONSO

CHRISTOPHER J. VALHUERDI

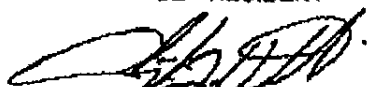
SHARE	VALUE
100	\$100.00
100	100.00
100	100.00
100	100.00
400	\$400.00

The undersigned have executed these Articles of Incorporation on this 1st day of July, 2008


EDUARDO A. TRELLES
PRESIDENT


LUIS LAGO
VICE-PRESIDENT


ROBERTO ALFONSO
SECRETARY


CHRISTOPHER J. VALHUERDI
TREASURER

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CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: **INFINITY AEROSPACE MANUFACTURING, INC.**

The name and address of the registered agent and office is:

**EDUARDO A. TRELLES
2538 SW 21 STREET
MIAMI, FL 33145**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.



**EDUARDO A. TRELLES
REGISTERED AGENT**

DATE: 07-08-08

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TALLAHASSEE, FLORIDA**

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