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FLORIDA PROFIT CORPORATION OR P.A.

Aerospace Electronics, Inc.

Certificate of Status	0
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B. McKnight FEB 29 2000

**ARTICLES OF INCORPORATION  
OF  
AEROSPACE ELECTRONICS, INC.**

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**ARTICLE I - NAME**

The name of this corporation is: **AEROSPACE ELECTRONICS, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is:

1020 N. W. 62nd Street, Hanger #3  
Fort Lauderdale, FL 33309

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

Alfred Vargas, 2331 S. W. 15th Street, Suite 38, Deerfield Beach, FL 33442  
John P. Place, 1020 N. W. 62nd Street, Hanger #3, Fort Lauderdale, FL 33309

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Alfred Vargas, 2331 S. W. 15th Street, Suite 38, Deerfield Beach, FL 33442

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25<sup>th</sup> day of February, 2000.

  
Alfred Vargas

STATE OF FLORIDA     }  
COUNTY OF BROWARD   }

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of February, 2000, by Alfred Vargas, who is personally known to me or who has produced a Florida drivers license V622-000-54-460-0 as identification and who did take an oath.



Notary Public

  
Print name of Notary

My Commission Expires:



Karen P. Hiatt  
MY COMMISSION # CC806965 EXPIRES 2  
March 12, 2003  
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **AEROSPACE ELECTRONICS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Alfred Vargas, located at 1020 N. W. 62nd Street, Hanger #3, Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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.

  
Registered Agent

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