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Division of Corporations

Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

UNC AIRCRAFT PARTS COMPANY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

PARCORP SERVICES, LTD.

:

SUBJECT: UNC AIRCRAFT PARTS COMPANY, INC. REF: W00000007605

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Becky McKnight Document Specialist FAX Aud. #: H00000012543 Letter Number: 200A00015783 FAX AUDIT NO. (((H00000012543 5)))

#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF UNC AIRCRAFT PARTS COMPANY

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

UNC AIRCRAFT PARTS COMPANY

SECOND: The street address of the initial principal office of the corporation shall be 6365 TAFT STREET, #3003, HOLLYWOOD, FL 33024 and the mailing address of the corporation shall be C/O E. HARTMAN, 6365 TAFT STREET, #3003, HOLLYWOOD, FL 33024

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having \$1.00 PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 6365 TAFT STREET, #3003, HOLLYWOOD, FL 33024 and the name of its initial registered agent at such address is ERNEST HARTMAN.

SIXTH:

This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

### DENNIS YOUNG, 675 BUTTONWOOD LANE, MIAMI, FL 33172

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

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on March 21, 2000.

Michael J. Jagoda, Incorporato

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

#### **UNC AIRCRAFT PARTS COMPANY**

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. <u>ERNEST HARTMAN</u> is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: March 21, 2000

SIGNED BY

ERNEST HARTMAN, REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATION