

PO00000029436

March 16, 2000

Michael J. Dean

Dear Sir or Madam:

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-03/17/00--01101--003
*****70.00 *****70.00

Enclosed please find the necessary documents for the corporate registration of Aero Systems Integration Inc., along with a check in the amount of \$70.00 for the filing fee and any other required costs.

Also enclosed is a photocopy of the corporate documents. Please return this to me in the self addressed stamped envelope with the filing date stamped on it.

Thank you,


Michael J. Dean

FILED
00 MAR 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 23 2000

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AERO SYSTEMS INTEGRATION INC.
A BUSINESS/STOCK CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is Aero Systems Integration Inc.

The business address of the corporation is Vandenberg Airport 6582 Eureka Springs Road Tampa, Florida 33610.

The mailing address of the corporation is Vandenberg Airport 6582 Eureka Springs Road Tampa, Florida 33610.

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares, which the corporation shall have authority to issue, is 10,000 and the par value of each shall be no par value.

The number of directors constituting the initial board of directors of the corporation is three and their names and address are:

Michael J. Dean 4310 Roxbrough Place Pensacola, Florida 32514

Gary D. Ballard 1443 E. MacPhail Rd. Bel Air, Maryland 21015

Bryan A. Fitch 9543 Hickory Hurst Drive Baltimore, Maryland 21236

The location and street address of the initial registered office is Vandenberg Airport 6582 Eureka Springs Road Tampa, Florida 33610 Hillsborough County and the name of its initial registered agent at such address is Michael James Dean.

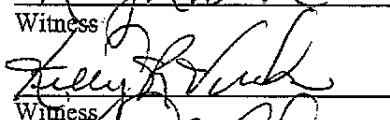
The name and address of incorporator:

Michael James Dean 4310 Roxbrough Place Pensacola, Florida 32514

In witness thereof, the undersigned incorporators have executed these articles of incorporation this 15th day of March 2000.



Witness



Witness



Witness



Incorporator



Incorporator

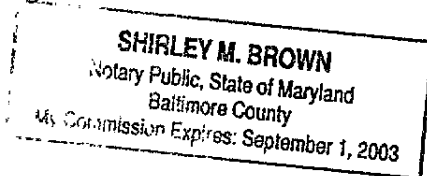


Incorporator

State of Maryland
County of Baltimore

On 3-15-2000, the above persons appeared before me, a notary public and are personally known or proved to me to be the persons whose names are subscribed to the above instrument who acknowledge that they executed the instrument.

Shirley M. Brown
Notary



This document prepared by: Michael James Dean

Consent of Appointment by the Registered Agent

I, Michael James Dean, hereby give my consent to serve as the registered agent for
Aero Systems Integration Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated this 15th day of March, 2000.


Michael James Dean

Articles prepared by: Michael James Dean

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