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May 11, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
00 MAY 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003253482--B
-05/15/00--01168--014
*****70.00 *****70.00

RE: Articles of Incorporation; of E & A Aerospace, Inc.

Dear Sir:

Enclosed please find the original Articles of Incorporation of E & A Aerospace, Inc. along with a check in the amount of \$70.00. Please file the Articles of Incorporation at your earliest convenience. If you have any questions, please do not hesitate to contact the following: **Michael C. Siboni** at **352 629-7441**. Thank you for your assistance.

Very truly yours,

Michael C. Siboni / mmy

Michael C. Siboni

MCS/mmy
Enclosures

gcs/18

**ARTICLES OF INCORPORATION
OF
E & A AEROSPACE, INC.**

FILED
00 MAY 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

E & A AEROSPACE, INC.

II.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Service Code.

IV.

The corporation's principal office and its registered office shall be:

**10934 North C-475
Oxford, Florida 34484**

And the name of its initial Registered Agent at such address shall be:

EDWIN R. ESCH

V.

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

VI.

The names and addresses of the incorporator is:

**EDWIN R. ESCH
10934 North C-475
Oxford, Florida 34484**

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed
this 24 day of May, 2000.

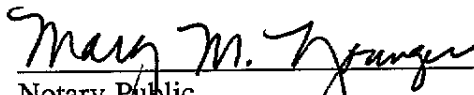


EDWIN R. ESCH

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared EDWIN R. ESCH, who is
personally known to me or produced _____ as identification who
executed the foregoing instrument and acknowledged before me the execution thereof for the
uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Marion County, Florida this 24 day of
May, 2000.

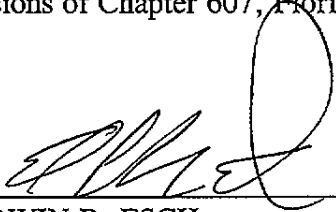


Notary Public
My Commission Expires:



Mary M. Younger
MY COMMISSION # CC689086 EXPIRES
August 4, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Having been named Registered Agent of E & A AEROSPACE, INC., I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida Statutes as same pertain to the office of Registered Agent.



EDWIN R. ESCH
Registered Agent

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00 MAY 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA