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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 922-4001

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Account Name : COLE/TACKETT ACCOUNTING INC.  
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Fax Number : (813) 989-8824

AR 5/25

FLORIDA PROFIT CORPORATION OR P.A.  
ADVANCED NAVIGATIONAL INDUSTRIES, INC.

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**ARTICLES OF INCORPORATION  
OF  
ADVANCED NAVIGATIONAL INDUSTRIES, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Advanced Navigational Industries, Inc.

The principal place of business of this corporation shall be :

13014 N Dale Mabry Hwy #155 Tampa, Fl. 33618

ARTICLE II NATURE OF BUSINESS

This corporation may 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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Linda Erwin 13014 N Dale Mabry Hwy. #155 Tampa, Fl. 33618  
Alicia Mason 13014 N Dale Mabry Hwy. #155 Tampa, Fl. 33618

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Linda Erwin	President	13014 N Dale Mabry #155 Tampa, Fl. 33618
Alicia Mason	VP/Sect	13014 N Dale Mabry #155 Tampa, Fl. 33618

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27<sup>th</sup> day of April , 2000.

Signature of Incorporator



\_\_\_\_\_

Linda Erwin

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

- 1. The name of the corporation: Advanced Navigational Industries, Inc.
- 2. The name and address of the registered agent and office:

Linda Erwin 13014 N Dale Mabry Hwy. #155 Tampa, Fl. 33618

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SIGNATURE:   
Linda Erwin

TITLE: President

DATE: April 27<sup>th</sup>, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:   
Linda Erwin

DATE: April 27<sup>th</sup>, 2000

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