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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AIRCRAFT SYSTEMS SUPPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing

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ARTICLES OF INCORPORATION OF AIRCRAFT SYSTEMS SUPPORT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

AIRCRAFT SYSTEMS SUPPORT, INC.

FILE AUG -3 ECRETARY OF LAHASSEE,

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

MYRNA MONTANE 100 Shares

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Article V

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The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

MYRNA MONTANE 12 CANAL STREET MIAMI SPRINGS , FL 33166

Article VI

The initial Board of Directors shall consist of One person. The name of the person who is to serve as initial director is:

MYRNA MONTANE 12 CANAL STREET MIAMI SPRINGS, FL 33166 PRESIDENT, SECRETARY

Article VII

The name and address of the incorporator executing these Articles of Incorporation is:

MYRNA MONTANE 12 CANAL STREET MIAMI SPRINGS, FL 33166

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this __27__ day of JULY, 2000. // //

MYRNA MONTANE

H00000040700 7

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That <u>AIRCRAFT SYSTEMS SUPPORT, INC.</u> desiring to (name of Corporation)

organize under the laws of the State of Florida with its

principle office as indicated in the Articles of Incorporation at the COUNTY OF DADE, State of Florida

has named <u>RICHARD COLE</u> (Name of Registered Agent)

located at 12 CANAL STREET City of MIAMI SPRINGS, County (Street Address and number)

of <u>DADE</u>, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

Signature Registered Agent