

Lye & Lye Associates, Inc.

GEORGE LYE

7096 Taft Street
Hollywood, Florida 33024

ACCOUNTANTS

"Income Tax & Small Business Center"

LOLA LYE

(954) ~~(305)~~ 963-2567
(~~305~~) 731-5556



PO1600007533

Date: 1/12/01

Secretary of State
Attention: Ms. Loria Y. Poole
Division of Corporations
State of Florida
Tallahassee, FL 32304

Re: R & D ENTERPRISES OF SOUTH FLORIDA, INC.

Dear Madam:

Enclosed herewith are the Articles of Incorporation for the above named corporation and our check in the amount of \$ 78.75 for the following:

Filing Fee \$ 35.00

Registered Agent 35.00

Certified Copy 8.75

Other: 100003561961--7

TOTAL CHARGES \$ 78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JAN 19 AM 9:02

FILED

-01/22/01--01014--007

*****78.75 *****78.75

If possible, please fax a copy of the issued certificate to our fax #(954)985-7394 or give us a call if there is any question about this application.

Thank you very much for your kind assistance.

Sincerely,

George J. Lye
George J. Lye, E.A.
Accountant

1/22

ARTICLES OF INCORPORATION
OF

R & D ENTERPRISES OF SOUTH FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this Corporation is:

R & D ENTERPRISES OF SOUTH FLORIDA, INC.

ARTICLE TWO
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every aspect and phase of

Design and Custom building Aircraft Tools and Accessories and to own, lease, rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operation. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This Corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares of this corporation shall be Five Hundred (500) shares, said shares having a par value of One Dollar (\$1.00) each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of

Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE FOUR INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than:

Five Hundred Dollars (\$500.00)

ARTICLE FIVE TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE SIX ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

8234 N W 8th Place
Plantation, FL 33324

ARTICLE SEVEN DIRECTORS

This Corporation shall have 2 (Two) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE EIGHT INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

David A. Carter 8234 NW 8 Place, Plantation, FL 33324

Robert M. Granese 9680 N W 3 Court, Plantation, FL 33324

ARTICLE NINE
SERVICE OF PROCESS

The following person has been named by this Corporation to accept service of process within the State of Florida:

Robert M. Granese
9860 N W 3rd Court
Plantation, FL 33324

ARTICLE TEN
INITIAL OFFICERS

The name and address of the initial officers of this corporation is:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|-------------------|-------------------------------|---|
| David A. Carter | President/Treasurer/Dir. | 8234 NW 8 Pl., Plantation, FL |
| Robert M. Granese | Vice-President/Secretary/Dir. | 9860 NW 3 Court Plantation, FL 33324 |

ARTICLE ELEVEN
INCORPORATOR

The name and address of the party signing this document entitled "Articles of Incorporation" is:

David A. Carter
8234 N W 8 Place
Plantation, FL 33324

ARTICLE TWELVE
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

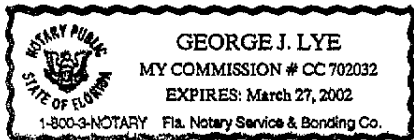
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 12th day of January, ~~19~~ 2001



STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David A. Carter, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 12th day of January, ~~19~~ 2001.

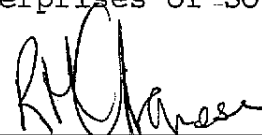




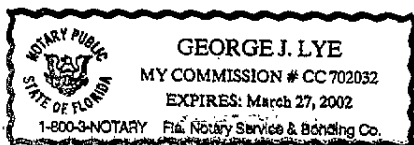
Notary Public

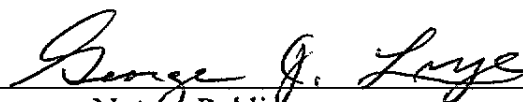
ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as Registered Agent of R & D Enterprises of South Florida, Inc.



Signature of Registered Agent





Notary Public

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01 JAN 19 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA