P01000008773

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

100003563481--4 -01/22/01--01134--009 ****122.50 ******78.75

Please find enclosed our check in the amount of \$122.50 to cover Incorporation and franchise fees for , C.E. Bellinger, Consultant, Inc.

Very trudy yours.

George Moraitis Registered agent for

C. E. Bellinger, Consultant, Inc..

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CERTIFICATE OF INCORPORATION

FOR

C.E. BELLINGER, CONSULTANT, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be, C.E. Bellinger, Consultant, Inc., and located at 840 Lake June Rd, Lake Placid, Fl 33852.

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SECRETARY OF STATE

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to .. Consulting Aerospace field etc..

Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:

16919 NW 57th Ave

Miami, Fl 33055

and the initial registered agent of the corporation shall be George Moraitis..

Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

Article VII

The name of and street addresses of each incorporator to these Articles of Incorporation, are as follows:

Cornelius E. Bellinger 840 Lake June Road Lake Placid, Fl 33852

In witness whereof, we have here unto set our hands and our seal this 17th day of January, A.D. 2001.

Cornelius E. Bellinger

State of Florida:

County of Miami-Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgment. personally appeared: Cornelius E. Bellinger, to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 17th day of January , A.D. 2001.

George Moraitis

Notary Public- Florida at large

GEORGE MORAITIS
MY COMMISSION # CC 733297
EXPIRES: 06/12/2002
1-800-3-NOTARY Fla. Notary Services & Bonding Co-

Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

First, , C.E. Bellinger, Consultant, Inc.

desiring to organize under the laws of the State of Florida, with its Registered office, as indicated in the Articles of Incorporation, has named George Moraitis located at 16919 NW 57th Ave, Miami, Fl 33055 as its agent to accept service of process within said state.

This 17th day of January, A.D. 2001.

Cornelius E. Bellinger

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

This 17th day of January, A.D. 2001.

George Moraytis

Registered agent of

C.E. Bellinger, Consultant, Inc.

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SEGRETARY OF STATE
TALLAHASSEE GOOD