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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : WETHERINGTON, LEFLOCH & HAMILTON, P.A.
Account Number : I19980000062
Phone : (813) 225-1918
Fax Number : (813) 225-2531

FLORIDA PROFIT CORPORATION OR P.A.

Eos Transportation Solutions, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

W-1829

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01 JAN 25 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 25 2001

FAX AUDIT # **H010000098797**ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I NAME

The name of the corporation shall be:

Eos Transportation Solutions Inc.ARTICLE II PRINCIPAL OFFICEThe principal place of business/mailling address is: **2625 PARKTOWER, 400 N. TAMPA ST.
TAMPA, FL 33602**ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DESIGN AND MANUFACTURE AIRCRAFT COMPONENTSARTICLE IV SHARES

The number of shares of stock is:

35 MILLION COMMON, 5 MILLION PREFERREDARTICLE V OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

**EUGENE LeFLOCH Esq 2625 PARK TOWER, 400 N. TAMPA ST.
TAMPA FL 33602**ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**EUGENE LeFLOCH Esq 2625 PARK TOWER - 400 N. TAMPA ST
TAMPA, FL 33602**

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Signature/Registered Agent

Date

01-23-01

Signature/Incorporator

Date

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Prepared by: **EUGENE LeFLOCH 2625 PARK TOWER**
Name Address**000322**
FL BAR #**813-225-1918**
PHONE NUMBER**H010000098797**
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