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Florida Department of State

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To:

Division of Corporations

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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.

CHROME AEROSPACE, INC.

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B. McKni,

JUN 0 4 2001

# ARTICLES OF INCORPORATION OF

#### CHROME AEROSPACE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Thereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: CHROME AEROSPACE, INC.

The principal place of business of this corporation shall be: 345-85 ST. STE. 8, Miami Beach, Florida, 33141.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawfulactivities 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 value that this corporation is authorized to have outstanding at any one time is:

100 all of which shall be common shares (\$1.00) per value each.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOHN HATZIHOUSEPIAN PRESIDENT

345-85 ST. STE. 8

Miami Beach, Fl., 33141

NONATO ARCILA

VICEPRESIDENT

345-85 ST. STE. 8

Miami Beach, Fl., 33141

Prepared by: CASTILLO & ASSOCIATES, INC. 542 SW. 12TH. AVE. MIAMI, FL., 33130 (305) 649-3403

#### H01000070553 2

### ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOHN HATZIHOUSEPIAN

345-85 ST. STE. 8 Miami Beach, Fl., 33141

NONATO ARCILA

345-85 ST. STE. 8 Miami Beach, Fl., 33141

Signature(s) of incorporator(s)

#### ~ H01000070553 2

# 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 corpora	tion:
CHROME AEROSPACE, INC.	
2. The name and address of	f the registered agent and office is:
JOHN HATZIHOUSEPIAN -	345-85 ST. STE. 8
(P.Q. BOX	( NOT ACCEPTABLE)
	Miami Beach, Fl., 33141
(CI	TY/STATE/ZIP)
	SIGNATURE PRESIDENT  TITLE MAY 31TH., 2001

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 CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE 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.

DATE-

SIGNATURE

MAY 31TH., 2001

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