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SARI LYNN REEGLER  
CERTIFIED FAMILY MEDIATOR

LAWRENCE C. TORNESE

PO1000074617

July 25, 2001

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-07/27/01--01067--001  
\*\*\*\*122.50 \*\*\*\*78.75

Corporate Division  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Sir or Madam:

Please find enclosed herewith the original and two copies of the Articles of Incorporation for STEALTH FABRICATION, INC. Also enclosed is a check in the amount of \$122.50 for the filing fees for said Articles.

Very truly yours,

REEGLER & TORNESE, P.A.

By: Joy B. Lear  
JOY BURROUGHS LEAR, CLAS  
Paralegal - Certified Litigation Specialist

FILED  
2001 JUL 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

102  
7/30/01

**ARTICLES OF INCORPORATION  
OF  
STEALTH FABRICATION, INC.**

The undersigned, acting as the Incorporator of this Corporation, does hereby adopt the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name and initial address of this Corporation shall be:

STEALTH FABRICATION, INC.  
1049 Endeavor Court  
Nokomis, FL 34275

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TALLAHASSEE FLORIDA

**ARTICLE II - DURATION**

This Corporation shall commence its existence immediately upon the filing of the Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSES**

This Corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, Chapter 607 Florida Statutes, and may engage in any activity or purpose permitted by the laws of the State of Florida.

**ARTICLE IV - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial Directors. The number of Directors may be increased from time to time as permitted in the By-Laws, but shall never be less than one (1). The initial Directors shall be: Michael Gautier, 1049 Endeavor Court, Nokomis, Florida, 34275 and Stephen Darvalics, 207 Periwinkle Road, Venice, Florida 34293. They shall

hold office until the first meeting of shareholders of this Corporation or until their successor or successors are duly qualified and elected.

#### ARTICLE V - CAPITAL STOCK

The total numbers of shares of stock that this Corporation shall be authorized to issue is 1,000 shares of common stock, par value \$1.00 per share; said shares shall be designated as "Capital Stock." The consideration for all shares of stock which may be issued by this Corporation may be paid, in whole or in part, in cash or in other property, real or personal, tangible or intangible, or in labor or in services actually performed for this Corporation.

Shares may not be issued until the full amount of the consideration therefor has been paid.

The Board of Directors of this Corporation shall fix a just valuation for any property or services paid as consideration for the issuance of any shares of stock.

#### ARTICLE VI - BY-LAWS

The power to adopt, amend, alter, rescind or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE VII - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, Chapter 607 Florida Statutes, or as otherwise permitted by law.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law. The private and/or personal property of the Director or directors, or that of any shareholder of this Corporation, shall not be subject to payment of the debts of this Corporation.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind or repeal any provision contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

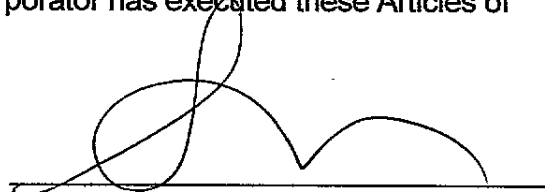
ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The principal office of this Corporation shall be at 1049 Endeavor Court, Nokomis, Florida 34275, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial Registered Agent of this Corporation shall be Sari Lynn Reegler, 1521 S. Tamiami Trail, Suite 304, Venice, Florida 34292.

ARTICLE XI - INCORPORATOR


The name and address of the Incorporator of this Corporation is Sari Lynn Reegler, REEGLER & TORNESE, P.A., 1521 S. Tamiami Trail, Venice, Florida 34292.

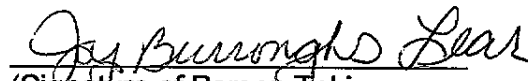
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of July, 2001.

  
SARI LYNN REEGLER

STATE OF FLORIDA       )  
                                  SS  
COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this 25 day of July, 2001, by SARI LYNN REEGLER, who is personally known to me or who has produced \_\_\_\_\_ as (identification) and who (did/did not) take an oath.

 Joy Burroughs Lear  
My Commission CC744966  
Expires July 5, 2002

  
(Signature of Person Taking  
Acknowledgment)

\_\_\_\_\_  
Name of Acknowledger

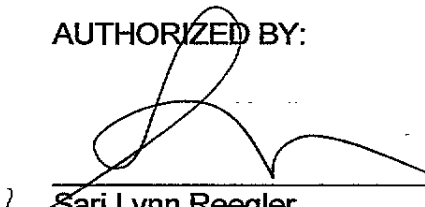
**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

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 Agent/Registered Office, in the State of Florida.

1. The name of the corporation is Stealth Fabrication, Inc.
2. The name and address of the Registered Agent and Office is:

Sari Lynn Reegler  
Reegler & Tornese, P.A.  
1521 S. Tamiami Trail  
Suite 304  
Venice, Florida 34292

AUTHORIZED BY:


  
\_\_\_\_\_  
Sari Lynn Reegler

2001 JUL 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

7/25/01  
\_\_\_\_\_  
(Date)

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.

  
\_\_\_\_\_  
Registered Agent

7/25/01  
\_\_\_\_\_  
(Date)