

PB1000089263

INGS, INC. (Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100004583491--7

-09/12/01--01001--003

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Avion systems, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 SEP 11 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 SEP 11 PM 3:02
DIVISION OF CORPORATION

9/12

601A-51072

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
AVION SYSTEMS, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation is AVION SYSTEMS, INC. whose principal place of business is **4535 Banyan Trails, Coconut Creek, FL 33073.**

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4535 Banyan Trails Drive, Coconut Creek, FL 33073, and the name of the initial registered agent of this corporation is Laura Suihkonen Jones.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial directors of this corporation are:

Laura Suihkonen Jones, 4535 Banyan Trails Drive, Coconut Creek, FL 33073

Ronen Sever, 44 Hudson Street, New York, NY 10013

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is: Laura Suihkonen Jones,
4535 Banyan Trails Drive, Coconut Creek, FL 33073.

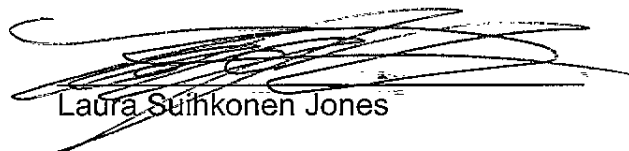
ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director,
to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these
Articles of Incorporation, or any amendment 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 10th day of September, 2001.


Laura Suihkonen Jones

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of
September, 2001, by LAURA SUIHKONEN JONES, (✓) who is personally known to me
or () who has produced a driver's license as identification and who did take an oath.


Notary Public, State of Florida
My Commission Expires:



REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT, **AVION SYSTEMS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Coconut Creek, State of Florida, has named Laura Suihkonen Jones as its agent to accept service of process within the State of Florida.

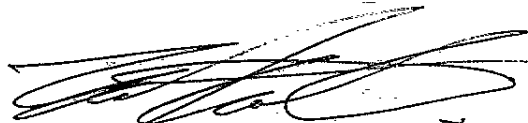


Laura Suihkonen Jones

Title: Secretary

Date: September 10, 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. The undersigned is familiar with and accepts the obligations of this position.



Laura Suihkonen Jones

Registered Agent

Date: September 10, 2001

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