Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000106941 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : DUBROW DUKER & ASSOC., P.A.

Account Number : I20000000292 : (954)345-0323 Phone Fax Number : (954)341-9766

FLORIDA PROFIT CORPORATION OR P.A.

Noa Consultants, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	94 (5)
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION of

Noa Consultants, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Noa Consultants, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in aviation ground support equipment.

010CT IS AMIO: 19

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Noa Consultants, Inc. 2002 Granada Drive Coconut Creek, FL 33066

The name and street address of the Initial Registered Agent of this Corporation is:

Dubrow Duker & Associates, P.A. 2832 University Drive Coral Springs, Florida 33065

ARTICLE VI - OFFICERS

The corporation has 1 officer:

Angelo Noa- President

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (1) director 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 (1). The names and address of the initial director(s) of the corporation is/are as follows:

Angelo Noa 2002 Granada Drive Coconut Creek, FL 33066

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Angelo Noa 2002 Granada Drive Coconut Creek, FL 33066

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of October 2001.

_(Seal)

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of

Noa Consultants, Inc.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2832 University Drive Coral Springs, Florida 33065

has named <u>Dubrow Duker & Associates</u>, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

B. Alan Dubrow

Dubrow Duker & Associates, P.A.

OT OCT IS AHIO: IS