

PO/000/06056

October 24, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Roustan Aviation, Inc.

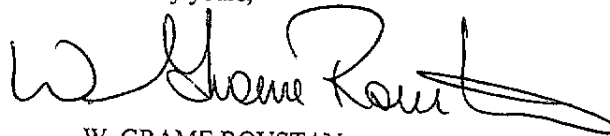
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*****78.75 *****78.75

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 representing the filing fee and return of one certified copy.

Thank you for your attention to this matter.

Sincerely yours,



W. GRAME ROUSTAN
3855 SW 168th Terrace
Miramar, Florida 33027
(954) 443-7494

FILED
01 NOV -1 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
ROUSTAN AVIATION, INC.

FILED
01 NOV -1 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of this corporation is ROUSTAN AVIATION, INC.

II

The principal place of business and mailing address of the corporation is 3855 SW 168th Terrace, Miramar, Florida, 33027.

III

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

IV

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 1,000,000.

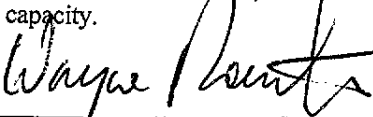
V

The name and address in the State of Florida of this corporation's initial agent for service of process is: WAYNE ROUSTAN, 3855 SW 168th Terrace, Miramar, Florida, 33027.

VI

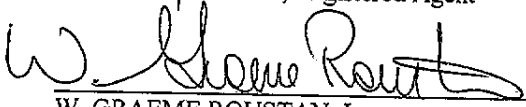
The name and address of the Incorporator is W. Graeme Roustan, 3855 SW 168th Terrace, Miramar, Florida, 33027.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



WAYNE ROUSTAN, Registered Agent

10/29/01
Date



W. GRAEME ROUSTAN, Incorporator

10-24-01
Date