

OLO SECRE,

01 NOV 21 PM 4: 33

SECRETARIE OF STATE TALLAHASSEE, FLORIDA

G. Arnott Ferguson 1900 N. Krome Avenue Homestead, FL 33030 November 1571, 2001

> 800004690938--0 -11/21/01--01053--003 ******78.75 ******78.75

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32301

RE: The Curtiss Group International - N.E. Inc.

Dear Sir/Madam:

Relative to the above proposed Florida corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent.

I also enclose check in the amount of \$78.75 to cover filing fee and a Certified Copy. Please return certified copy to the above address.

Thank you.

Sincerety

Arnott Ferguson

Enclosures

ARTICLES OF INCORPORATION

OF

01 NOV 21 PM 4: 33

THE CURTISS GROUP INTERNATIONAL - N.E. INC.

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be The Curtiss Group International - N.E. Inc., and its principal office address is: 1900 N. Krome Avenue, Suite G, Homestead, FL 33030.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue 1000 shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 1900 N. Krome Avenue, Homestead, FL 33030, and the name of the initial Registered Agent of this corporation at that address is G. Arnott Ferguson.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (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 name and address of the initial director is:

William E. Frank Jr.

1900 N. Krome Avenue, Ste. G Homestead, FL 33030 (, - 3)

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

G. Arnott Ferguson 1900 N. Krome Avenue Homestead, FL 33030

ARTICLE VIII. EFFECTIVE DATE. The effective date of this corporation shall be January 1, 2002.

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation this <u>15m</u> day of November, 2001.

G. Arnott Ferguson

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of The Curtiss Group International - N.E. Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this /5n day of November, 20,01.

Arnott Ferguson