Division of Corporations

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## Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

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#### ARTICLES OF INCORPORATION

**OF** 

#### AEROJET SUPPORT, ING.

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SECRETARY OF STATE

TAIL AHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

The name of the Corporation shall be:

#### **AEROJET SUPPORT, INC.**

#### **ARTICLE II**

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

#### **ARTICLE III**

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLEJY

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134 Ph: (305) 444-3800

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#### ARTICLEY

The street address of this corporation's initial registered office is:

461 S.W. 89th Court Miami, Fiorida 33174

and the name of its initial Registered Agent at such address is:

## **ROLANDO DUARTE**

#### ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as a member thereof are as follows:

ROLANDO DUARTE 461 S.W. 89th Courf Miaml, Florida 33174

#### ARTICLE VII

. The principal office and/or mailing address of the Corporation are as follows:

461 S.W. 89th Court Miami, Florida 33174

#### ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

ROLANDO DUARTE 461 S.W. 89th Court Miami, Florida 33174

#### ARTICLEIX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this // day of April, 2002.

ROLANDO DUARTE

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ROLANDO DUARTE, well known to be the person described in the foregoing Articles of Incorporation of AEROJET SUPPORT, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on

this // day of April, 2002.

OFFICIAL NOTARY SEAL BELKYS JAJARY
OOMMISSION MURIBER
COSTSTS
MY COMMISSION DOPIRES
OF \$1.00

OF \$1.00

NOTARY PUBLIC TO State of Florida at Large

My Commission Expires:

# RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That AEROJET SUPPORT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named ROLANDO BUARTE, at 461 S.W. 89th Court, Miami, Florida

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33174, as its agent to accept service of process within this state.

ROLANDO DUARTE

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROLANDO DUARTE

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SEGRETARY OF STATE

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