

**Electronic Articles of Incorporation
For**

P02000092306
FILED
August 26, 2002
Sec. Of State

AVIATECH HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AVIATECH HOLDINGS, INC.

Article II

The principal place of business address:

4325 RIVERVIEW BLVD.
SUITE 1A
BRADENTON, FL. 34209

The mailing address of the corporation is:

4325 RIVERVIEW BLVD.
SUITE 1A
BRADENTON, FL. 34209

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PHILLIP D CASCIOLA
4325 RIVERVIEW BLVD
SUITE 1A
BRADENTON, FL. 34209

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILLIP D CASCIOLA

Article VI

The name and address of the incorporator is:

P D CASCIOLA
4325 RIVERVIEW BLVD., SUITE 1A
BRADENTON, FL 34209

Incorporator Signature: P D CASCIOLA