Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

CAE aviation International Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT # H020002205654

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: CAE aviation International Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 112 Glen Abbey Ln., Debary, Florida 32713.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: all lawful aviation related business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Charles Wells, 112 Glenn Abbey Ln., Debary, Florida 32713

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporatest 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept (the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsion Dr., Suite 200, Madison, WI 53717. 608-827-5300

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