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Alan H. Pinkwasser

### ATTORNEY AT LAW

8231 Muirhead Circle Boynton Beach, Florida 33437 (561) 736-7000

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

B.N.D. Aero Sports, Inc.

5/2/03

Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation of the above named Corporation together with check in the sum of \$78.75.

I would appreciate your immediately filing said Corporate Entity and forwarding back certified copy to the undersigned at the above as soon as is possible.

I also enclose herewith the form CR2E031 completly filled out with regard to same.

Thanking you for your immediate attention.

Very truly yours,

Alan Pinkwasser

## ARTICLE XIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XIV- Amendment

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the parties named below have hereby executed these Articles of Incorporation for the uses and purposes herein stated, on this 2 day of July,

,2003

## ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.