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FLORIDA PROFIT CORPORATION OR P.A.

atlantic aircraft refinishing inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ATLANTIC AIRCRAFT REFINISHING INC.
REF: W03000022618

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC AIRCRAFT REFINISHING INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ATLANTIC AIRCRAFT REFINISHING INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2501 S.E. AVIATION WAY, SUITE O, STUART, FL 34996.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: WILLIAM E. DEE, 2501 S.E. AVIATION WAY, SUITE O, STUART, FL 34996.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

ARTUR H. CARVALHO

1105 N.W. 13 TERRACE
STUART, FL 34994

SEC/TREAS

EDWARD J. RICHARDSON

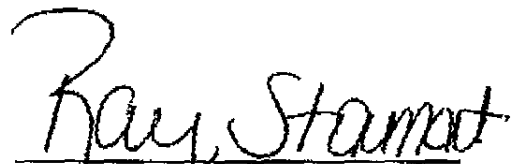
330 S.W. PAW COURT
PORT ST. LUCIE, FL 34953

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 8TH day of AUGUST, 2003.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

AUG-11-2003 10:17

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that ATLANTIC AIRCRAFT REFINISHING INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named WILLIAM E Dee

located at 2501 SE AVIATION WAY, SUITE 0

City of STUART County of MARTIN State of Florida.

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent

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