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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

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FLORIDA PROFIT CORPORATION OR P.A.

Avstar Aviation Accessories, Inc.

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

AVSTAR AVIATION ACCESSORIES, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **AVSTAR AVIATION ACCESSORIES, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 1365 Park Lane South, Jupiter, FL 33458 and the principal place of business of this Corporation is 1365 Park Lane South, Jupiter, FL 33458.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Roger C. Stanton.

Roger C. Stanton
Ward, Damon & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Florida Bar No: 0066303
561.842.3000 / 561.842.3626 Fax

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ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:


Name

Address

Roger C. Stanton

Ward, Damon, & Posner, P.A.
4420 Beacon Circle - Suite 100
West Palm Beach, FL 33407

DATED this 26th day of November, 2003.



Roger C. Stanton
(Incorporator)

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of November, 2003.

Sign: 
Notary Public



Cindy Stolz
Commission # 00128634
Expires June 24, 2006
Resided thru
Atlantic Bonding Co., Inc.

Roger C. Stanton
Ward, Damon & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **AVSTAR AVIATION ACCESSORIES, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: November 26, 2003


Roger C. Stanton

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