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Division of Corporations
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To:

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

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

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FLORIDA PROFIT CORPORATION OR P.A.

Stealth Propulsion Systems, Inc.

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Articles Of Incorporation

Of

Stealth Propulsion Systems, Inc.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Stealth Propulsion Systems, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2004.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Steve Ruffe
110 Arvida Parkway
CORAL GABLES, FL 33156

SEVENTH: The name and address of the incorporator is:

Steve Ruffe
110 Arvida Parkway
CORAL GABLES, FL 33156

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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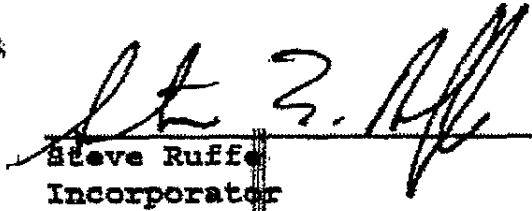
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Lance Ruffe
3920 Battersea Road
MIAMI, FL 33133

NINTH: The mailing address and principal office of
the corporation is:

Stealth Propulsion Systems, Inc.
110 Arvida Parkway
CORAL GABLES, FL 33156

DATED: December 18, 2003


Steve Ruffe
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Steve Ruffe