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To:

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

From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)  
Account Number : 075201001473  
Phone : (561) 650-7900  
Fax Number : (561) 655-6222

**FLORIDA PROFIT CORPORATION OR P.A.**

Ashlin Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
ASHLIN ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is Ashlin Enterprises, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

3750 Investment Lane, Suite 5  
West Palm Beach, FL 33404

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$0.001 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

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

Prepared by:  
Morris C. Brown, Esq.  
777 S. Flagler Dr., #300-East Tower  
West Palm Beach, FL 33401  
Telephone: (561) 650-7900  
FL Bar # 214833

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**ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office of the Corporation are:

Morris C. Brown, Esq.  
Greenberg Traurig PA  
777 S. Flagler Drive, Suite 300-East Tower  
West Palm Beach, Florida 33401

**ARTICLE IX - INCORPORATOR**

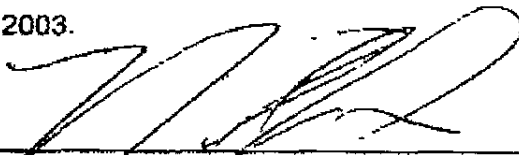
The name and address of the person signing these Articles are:

Morris C. Brown, Esq.  
Greenberg Traurig PA  
777 S. Flagler Drive, Suite 300-East Tower  
West Palm Beach, Florida 33401

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of December, 2003.

  
\_\_\_\_\_  
Morris C. Brown, Sole Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 22nd day of December, 2003

  
Morris C. Brown, Registered Agent

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