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

From: Account Name : FILINGS, INC.
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BAE SOLUTIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BAE SOLUTIONS, INC.

FILED
2004 AUG 11 A 9 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of BAE Solutions, INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

BAE Solutions, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on August 11, 2004.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida to the extent permissible under the laws and rules of the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value. The consideration to be paid

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for each share shall be as fixed by the shareholders, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the shareholders, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 3033 Gulf Gate Drive, Sarasota, FL 34231. The corporation's registered agent is Yong Bae, located at 3033 Gulf Gate Drive, Sarasota, FL 34231.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholders, rather than a board of directors. The shareholders shall be deemed directors when required by the context of any law or bylaw. The name and street address of the original shareholder is:

Name

Yong Bae

Address

3033 Gulf Gate Drive
Sarasota, FL 34231

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ARTICLE VII. INCORPORATION

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Yong Bae	3033 Gulf Gate Drive Sarasota, FL 34231

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal corporation bylaws.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of August 2004.

[Signature]
Yong Bae
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

On this 11th day of August, 2004, before me, a Notary Public, the undersigned officer, personally appeared Yong Bae, personally known , OR produced Identification ☒ Type of Identification produced FLDL, and acknowledged the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

[Signature]
NOTARY PUBLIC - Signature

Lori Molnar
NOTARY PUBLIC - Print



LORI MOLNAR
MY COMMISSION # 00 273798
EXPIRES December 8, 2007
Bonded Third Budget Notary Services

My commission expires:

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BAE SOLUTIONS, INC.

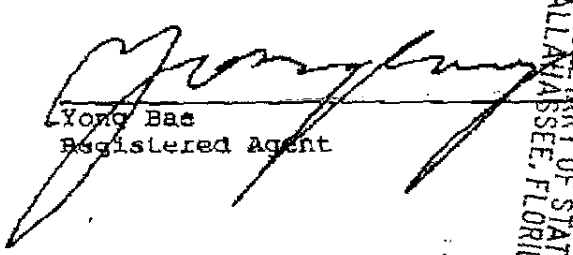
DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That BAE SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated at xcorporateaddress, has named Yong Bae, located at 3033 Gulf Gate Drive, Sarasota, FL 34231, in the County of xcounty, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, this corporation agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.


Yong Bae
Registered Agent

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TALLAHASSEE, FLORIDA

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