

10/04/2004

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No. 974

Division of Corporations

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**Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

American Aviation Light Panels, Inc.

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ARTICLES OF INCORPORATION
OF
AMERICAN AVIATION LIGHT PANELS, INC.

ARTICLE I

NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is AMERICAN AVIATION LIGHT PANELS, INC. The corporation's initial principal office and mailing address are located at 8570-113 Phillips Highway, Jacksonville, Florida 32241.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7500) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares"

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on September 30, 2004.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 8570-113 Phillips Highway, Jacksonville, Florida 32241, and the name of the initial registered agent of this corporation is Gerald D. Franklin. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gerald D. Franklin	8570-113 Phillips Highway Jacksonville, FL 32241

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gerald D. Franklin	8570-113 Phillips Highway Jacksonville, FL 32241

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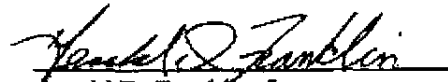
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ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

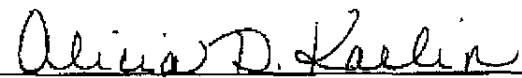
IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 30 day of September, 2004.

 (SEAL)
Gerald D. Franklin, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, personally appeared Gerald D. Franklin, who provided Drivers License as identification, or well known and known to me to be the individual described and who acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal this 30th day of September, 2004.


Notary Public, State of Florida at Large.
My Commission expires: _____

ALICIA D. Kaelin
Notary Public, State of Florida
My comm. exp. Sept. 2, 2008
Comm. No. 00 352614

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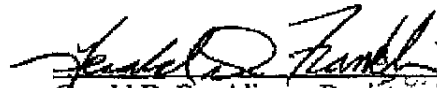
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, AMERICAN AVIATION LIGHT PANELS, INC., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 8570-113 Phillips Highway, Jacksonville, Florida 32241, has designated Gerald D. Franklin as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 8570-113 Phillips Highway, Jacksonville, Florida 32241.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon AMERICAN AVIATION LIGHT PANELS, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 8570-113 Phillips Highway, Jacksonville, Florida 32241.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 30th day of September, 2004.


Gerald D. Franklin, as Registered Agent

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