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Requestor's Name

Address

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Phone

CORPORATION(S) NAME

BC Aeronautics, Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

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() Certificate Under Seal



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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

BC AERONAUTICS, INC.

FILED
05 MAR 10 PM 1:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber (s) the these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

BC AERONAUTICS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business under the laws of the United States and the State of Florida in Aeronautics Consultant.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue SEVENTY FIVE HUNDRED shares (1) of ONE DOLLAR (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE
OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

Bill Coachman
125 SE 16th Avenue
#3
Ft. Lauderdale, FL 33301

ARTICLE VI – INITIAL BOARD OF DRIECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:


Bill Coachman
125 S.E. 16TH Avenue
#3
Ft. Lauderdale, FL 33301

ARTICLE VII - INCORPORATORS

The name and addresses of the person (s) signing these Articles of Incorporations are as follows:

Bill Coachman
125 SE 16th Avenue
#3
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned director (s) have executed these Articles of Incorporation this 4th day of March , 2005.

✓ 

STATE OF FLORIDA

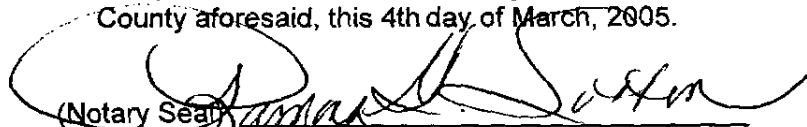
COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Bill Coachman

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that, He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of March, 2005.


(Notary Seal) _____
(Notary Public, State of Florida at Large)

My Commission expires:

-4-



Ramona G. Sutton
MY COMMISSION # DD229332 EXPIRES
July 14, 2007
BONDED THROUGH FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

OF

BC AERONAUTICS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the
Following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at
125 SE 16TH Avenue, #3, Ft. Lauderdale, FL 33301 has named
Bill Coachman located at the aforesaid address, as its
Registered Agent to accept service of process
within this state.

The principal and mailing address of the corporation is the
same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of Florida Law in keeping
open said office.



(registered agent)

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CLERK OF STATE
TALLAHASSEE, FLORIDA