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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/10
BWK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AEROSTAT COMPONENTS, INC.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONNI SUE GREEN
ATTORNEY AT LAW
Pembroke Pines Professional Centre
9050 Pines Blvd., Suite 359
Pembroke Pines, FL 33024

For further information concerning this matter, please call:

Mey-Ling Wong (954) 392-3921

Enclosed please find check # 6128 in the amount of \$ 87.50 for:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	8.75
Certificate of Status	8.75

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**ARTICLES OF INCORPORATION
OF
AEROSTAT COMPONENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

AEROSTAT COMPONENTS, INC.

ARTICLE II - PURPOSE

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue at any time is 1000 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at:

12000 N.W. 6 STREET
PLANTATION, FL 33325

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the Laws of Florida, hold office for the first year of the Corporation's existence, or until his or her successor shall have been elected and qualified, as follows:

JESUS AMAYA
12000 N.W. 6 STREET
PLANTATION, FL 33325

ARTICLE VII - REGISTERED AGENT

The registered agent and the registered office for this Corporation is:

RONNI SUE GREEN, ESQ.
9050 PINES BOULEVARD, SUITE 359
PEMBROKE PINES, FL 33024

ARTICLE VIII - INCORPORATOR

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

JESUS AMAYA
12000 N.W. 6 STREET
PLANTATION, FL 33325

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE


The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended, in fact, in person by each Director.

**ARTICLE XII - ACKNOWLEDGEMENT AND CONSENT OF
REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


RONNI SUE GREEN, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 3, 2005.


JESUS AMAYA, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me on October 3, 2005, by JESUS AMAYA, () who is personally known to me or who (☒) has produced Florida Driver License, as identification.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

