

# Florida Department of State

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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Pax Number : (305)672-9110

# FLORIDA PROFIT/NON PROFIT CORPORATION

MNM Aircraft Component Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

114

#### H08000204821

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: MNM Aircraft Component Holdings, Inc.

# Article II. Address

The Corporation's mailing address is:
MNM Aircraft Component Holdings, Inc.
2599 NW 49 Street
Boca Raton FL 33434

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: 2645 Executive Park Drive Weston FL 33331

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Matthew Julian Murrin
Patrick James Murray

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### H06000204821

# Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 21, 2006.

The undersigned incorporator executed these Articles of Incorporation on August 21, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by M.A. Areiza as attorney-in-fact

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06 AUG 16 AM 10: 47

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

MNM Aircraft Component Holdings, Inc.

**REGISTERED AGENT/OFFICE:** 

2645 Executive Park Drive Weston FL 33331

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Franco E. Cammarata, Vice President and Counsel

by M.A. Areiza as attorney-in-fact

Date: 8/15/2006.

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