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LAW OFFICES

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4570 ST. JOHNS AVENUE, SUITE 1A JACKSONVILLE, FLORIDA 32210

FRANK J. YONG
**RACI VENABLE, Legal Assistant

September 18, 2006

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Department of State Division of Corporations Corporations Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: United Parachute Technology, Inc.

Dear Sir or Madam:

Pursuant to your letter dated September 13, 2006, a copy of which is attached, enclosed for filing with the Division of Corporations are Articles of Incorporation and a Certificate Designating Registered Agent for the referenced entity. Please forward the certified copy to the undersigned at your earliest convenience.

Thank you for your attention to this matter. Please do not hesitate to contact this office should you have questions regarding this matter.

Very truly yours,

Traci Venable, Legal Assistant

/tlv Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 13, 2006

FRANK J. YONG, P.A. 4570 ST. JOHNS AVE., STE. 1A JACKSONVILLE, FL 32210

SUBJECT: UNITED PARACHUTE TECHNOLOGY, INC.

Ref. Number: W06000040328

We have received your document for UNITED PARACHUTE TECHNOLOGY, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 606A00055262

ARTICLES OF INCORPORATION OF

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NC. LAMASSEE STATE

UNITED PARACHUTE TECHNOLOGY, INC

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is UNITED PARACHUTE TECHNOLOGY, Inc.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 1645 North Lexington Avenue, Deland, Florida 32724.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital stock

(a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.01 per share.

(b) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645. North Lexington Avenue, Deland, Florida 32724 and the name of the initial registered agent of this corporation at that address is William Booth.

ARTICLE VII

Directors

- (a) <u>Number</u>. This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Incorporator

The name and street address of the incorporator of this corporation is:

William Booth 1645 North Lexington Avenue Deland, Florida 32724

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

UNITED PARACHUTE TECHNOLOGY, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates WILLIAM BOOTH as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1645 NORTH LEXINGTON AVENUE, DELAND, FLORIDA 32724

DATED this 3rd day of	July , 2006.	
	(a) (b) (b)	
	WILLIAM BOOTH, Incorporator	_
	WILLIAM BUUTH, INCOMOMING	

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 3rd day of July , 2006.

WILLIAM BOOTH, Registered Agent