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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

2007 APR 16 A 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Avstar Fuel Systems, Inc.

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**ARTICLES OF INCORPORATION
OF
AVSTAR FUEL SYSTEMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: AVSTAR FUEL SYSTEMS, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in the manufacture of aircraft fuel systems and any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is: 1365 Park Lane South, Jupiter, Florida 33458.

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Philip H. Ward, III.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Philip H. Ward, III	4420 Beacon Circle, Suite 100 West Palm Beach, FL 33407

DATED this 12th day of April, 2007.


Philip H. Ward, III, Incorporator

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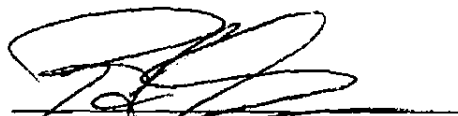
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

ACKNOWLEDGMENT:

Having been named to accept service of process for **Avstar Fuel Systems, Inc.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.


Date: April 16, 2007


Philip H. Ward, III


STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Philip H. Ward, III**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

16th WITNESS my hand and official seal in the County and State last aforesaid this day of April, 2007.

NOTARY PUBLIC-STATE OF FLORIDA
 Gerolyn A. Jenkins
Commission # DD430021
Expires: JULY 01, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Notary Public

Sign: 
Print: Gerolyn Jenkins
State of Florida at Large

My Commission Expires: 7-1-2009

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