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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA AEROSPACE, INC.

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B. McKnight OCT 04 2007

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**ARTICLES OF INCORPORATION OF
FLORIDA AEROSPACE, INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **FLORIDA AEROSPACE, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United States of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be: 3217 Vail View Drive, Port Orange, FL 32128, and the initial registered agent shall be Mel Lyons, 3217 Vail View Drive, Port Orange, FL 32128.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President/Treasurer	Mel Lyons	3217 Vail View Drive Port Orange, FL 32128
Vice President/Secretary	Phil Becker	3217 Vail View Drive Port Orange, FL 32128

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ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Mel Lyons
3217 Vall View Drive
Port Orange, FL 32128

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.


MEL LYONS, as President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this ____ day of October, 2007, by MEL LYONS, as President, who is personally known to me and who did take an oath.

ROBERT E. KRAMER, NOTARY PUBLIC

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, FLORIDA AEROSPACE, INC.

/s/ Mel Lyons

MEL LYONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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