

**Electronic Articles of Incorporation
For**

P08000009259
FILED
January 24, 2008
Sec. Of State
epeterson

LYNCH AVIONICS INC

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

Article I

The name of the corporation is:

LYNCH AVIONICS INC

Article II

The principal place of business address:

750 SW 34 ST
202
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

750 SW 34 ST
202
FORT LAUDERDALE, FL. 33315

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ROGER MCKAY
750 SW 34 ST
202
FORT LAUDERDALE, FL. 33315

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROGER MCKAY

Article VI

The name and address of the incorporator is:

ROGER MCKAY
750 SW 34 ST
202
FORT LAUDERDALE, FL 33315

Incorporator Signature: ROGER MCKAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROGER MCKAY
750 SW 34 ST STE 202
FORT LAUDERDALE, FL. 33315

Title: VP
SUSAN MEISENHELTER
750 SW 34 ST STE 202
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

01/24/2008