

**Electronic Articles of Incorporation
For**

P08000010014
FILED
January 28, 2008
Sec. Of State
cgolden

CODE ONE AVIATION, 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:
CODE ONE AVIATION, INC.

Article II

The principal place of business address:
139 NE 88 STREET
MIAMI, FL. 33138

The mailing address of the corporation is:
139 NE 88 STREET
MIAMI, FL. 33138

Article III

The purpose for which this corporation is organized is:
SUPPLY AOG AVIONICS TROUBLESHOOTING SUPPORT □□□□

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
KATHLEEN B PREECE
139 NE 88 STREET
MIAMI, FL. 33138

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

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Registered Agent Signature: KATHLEEN B PREECE

Article VI

The name and address of the incorporator is:

SCOTT R. PREECE
139 NE 88 STREET

MIAMI FL, 33138

Incorporator Signature: SCOTT R. PREECE

Article VII

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

Title: PD
SCOTT R PREECE
139 NE 88 STREET
MIAMI, FL. 33138

Title: T
KATHLEEN B PREECE
139 NE 88 STREET
MIAMI, FL. 33138

Title: V
ROBERT F PREECE
139 NE 88 STREET
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

01/27/2008