

**Electronic Articles of Incorporation
For**

P08000070307
FILED
July 25, 2008
Sec. Of State
jshivers

HEICO PARTS GROUP, 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:

HEICO PARTS GROUP, INC.

Article II

The principal place of business address:

3000 TAFT STREET
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3000 TAFT STREET
HOLLYWOOD, FL. US 33021

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:

VICTOR H MENDELSON
3000 TAFT STREET
HOLLYWOOD, FL. 33021 US

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

P08000070307
FILED
July 25, 2008
Sec. Of State
jshivers

Registered Agent Signature: VICTOR H. MENDELSON

Article VI

The name and address of the incorporator is:

VICTOR H. MENDELSON
3000 TAFT STREET

HOLLYWOOD, FLORIDA 33021

Incorporator Signature: VICTOR H. MENDELSON

Article VII

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

Title: SEC
ELIZABETH R LETENDRE
3000 TAFT STREET
HOLLYWOOD, FL. 33021 US

Title: ASEC
JUDITH VETTER
825 BRICKELL BAY DRIVE, #1643
MIAMI, FL. 33131

Title: TREA
THOMAS S IRWIN
3000 TAFT STREET
HOLLYWOOD, FL. 33021