

Electronic Articles of Incorporation For

**P08000096826
FILED
October 28, 2008
Sec. Of State
tburch**

AURORA AEROSPACE, 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:

AURORA AEROSPACE, INC.

Article II

The principal place of business address:

2202 N. WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL. US 33607

The mailing address of the corporation is:

2202 N. WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL. US 33607

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
THE DESIGN, ENGINEERING, DEVELOPMENT, MANUFACTURING,
TESTING, AND SERVICING OF AIRCRAFT, PARTS AND ACCESSORIES
RELATED TO THE AERONAUTICAL INDUSTRY, ANY OTHER BUSINESS IN
GENERAL.

Article IV

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

100,000

Article V

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

TANWELL FINANCIAL SERVICES GROUP, LLC
3975 S. ORANGE BLOSSOM TRAIL
SUITE 101
ORLANDO, FL. 32839

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

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Registered Agent Signature: CHARLES RAY MAXWELL II

Article VI

The name and address of the incorporator is:

MYLES C. NEWLOVE
2202 N. WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33607

Incorporator Signature: MYLES C. NEWLOVE

Article VII

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

Title: VP
MYLES C NEWLOVE
2202 N. WEST SHORE BOULEVARD
TAMPA, FL. 33607 US

Title: VP
MARK POTTER
2202 N. WEST SHORE BOULEVARD
TAMPA, FL. 33607 US

Title: VP
ADAM LAWRENCE
2202 N. WEST SHORE BOULEVARD
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

10/28/2008