

**Electronic Articles of Incorporation
For**

P08000108416
FILED
December 15, 2008
Sec. Of State
tburch

AEROSERVICE 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:

AEROSERVICE AVIONICS, INC.

Article II

The principal place of business address:

16887 SW 1ST PLACE
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

2742 BISCAYNE BLVD
MIAMI, FL. US 33137

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 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

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

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL. 33137

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

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Registered Agent Signature: ISAAC MATZ

Article VI

The name and address of the incorporator is:

ISAAC MATZ PA
2742 BISCAYNE BLVD

MIAMI FL 33137

Incorporator Signature: ISAAC MATZ

Article VII

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

Title: P
JUAN J NAVEIRA
16887 SW 1ST PLACE
PEMBROKE PINES, FL. 33027 US

Title: VP
FERNANDO A PINEIRO
16887 SW 1ST PLACE
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

01/01/2009