

**Electronic Articles of Incorporation
For**

P09000019701
FILED
March 03, 2009
Sec. Of State
jshivers

BELLFLEX AEROSPACE INTERNATIONAL CORPORATION

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:

BELLFLEX AEROSPACE INTERNATIONAL CORPORATION

Article II

The principal place of business address:

8480 NW 139 LANE
UNIT 1501
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

8480 NW 139 LANE
UNIT 1501
MIAMI LAKES, FL. US 33016

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:

GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS
11300 NW 87 CT
STE 150
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: HUMBERTO GONZALEZ

Article VI

The name and address of the incorporator is:

MARTIN R AGUILAR
8480 NW 139 LANE
UNIT 1501
MIAMI LAKES, FL 33016

Incorporator Signature: MARTIN R AGUILAR

Article VII

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

Title: P,D
MARTIN R AGUILAR
8480 NW 139 LANE UNIT 1501
MIAMI LAKES, FL. 33016 US

Title: VP,D
HEMNIE I MERCADO
8480 NW 139 LANE UNIT 1501
MIAMI LAKES, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

02/27/2009