

**Electronic Articles of Incorporation
For**

P09000070053
FILED
August 19, 2009
Sec. Of State
rdunlap

NORTECH 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:

NORTECH AEROSPACE INC.

Article II

The principal place of business address:

500 UNIVERSITY
SUITE 110
JUPITER, FL. 33458

The mailing address of the corporation is:

500 UNIVERSITY
SUITE 110
JUPITER, FL. 33458

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:

1,000,000

Article V

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

STEVE SELZ
500 UNIVERSITY
SUITE 110
JUPITER, FL. 33458

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

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Registered Agent Signature: STEVE SELZ

Article VI

The name and address of the incorporator is:

STEVE SELZ
500 UNIVERSITY
SUITE 110
JUPITER, FLORIDA 33458

Incorporator Signature: STEVE SELZ

Article VII

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

Title: P
MARK DANIELS
500 UNIVERSITY, SUITE 110
JUPITER, FL. 33458

Title: VP
MARK EASTERWOOD
500 UNIVERSITY, SUITE 110
JUPITER, FL. 33458

Title: SEC
JEFF MAUER
500 UNIVERSITY, SUITE 110
JUPITER, FL. 33458

Title: SEC
DWIGHT BARNELL
500 UNIVERSITY, SUITE 110
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

08/19/2009