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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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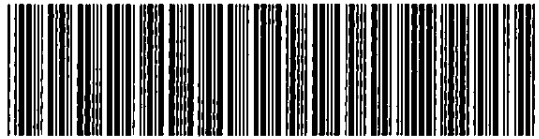
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

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EXAMINER

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2009

NICOLE J HUESMANN
150 ALHAMBRA CIRCLE SUITE 1150
CORAL GABLES, FL 33134

SUBJECT: NAS AEROSPACE INVESTMENTS, LLC
Ref. Number: L09000075542

We have received your document for NAS AEROSPACE INVESTMENTS, LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The signiture of the Incorporator and the name desinated need to be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 209A00035644

Orshan, Lithman, Seiden, Ramos, Hatton, Huesmann & Fajardo, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

150 Alhambra Circle
Suite 1150
Coral Gables, Florida 33134

Tel. (305) 858-0220
Fax: (305) 854-6810

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Ariana Fajardo

Jamie Segal Davis
Rachel Klastorin Samek

November 6, 2009

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
"FLORIDA PROFIT CORPORATION"

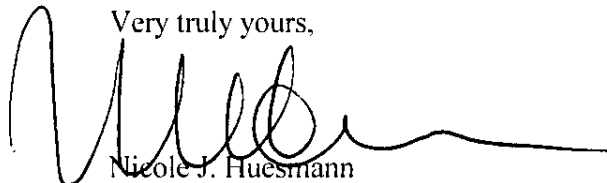
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the CERTIFICATE OF CONVERSION for NAS Aerospace Investments, LLC and the ARTICLES OF INCORPORATION for NAS Aerospace Investments, Inc.

Also, enclosed is a check payable to the Department of State in the amount of \$113.75, which covers the filing fees and certified copy fees for the CERTIFICATE OF CONVERSION and the ARTICLES OF INCORPORATION. Please send confirmation of same.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

NJH/lac

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

NAS AEROSPACE INVESTMENTS, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY LD9-75542
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 08/05/2009
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

NAS AEROSPACE INVESTMENTS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 04 day of NOVEMBER, 20 09.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: ANGEL MARTINEZ Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____
Printed Name: ANGEL MARTINEZ Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NAS AEROSPACE INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

75 WEST COMMERCE CENTER, UNIT 6, 2751 WEST 81 STREET
HIALEAH, FLORIDA 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANGEL MARTINEZ, PRESIDENT, 75 WEST COMMERCE CENTER, UNIT 6, 2751 WEST 81
STREET, HIALEAH, FLORIDA 33016

ANGEL MARTINEZ, SECRETARY, 75 WEST COMMERCE CENTER, UNIT 6, 2751 WEST 81
STREET, HIALEAH, FLORIDA 33016

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

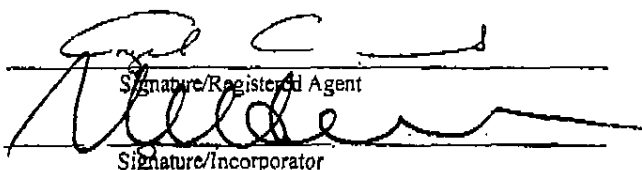
ANGEL MARTINEZ
75 WEST COMMERCE CENTER, UNIT 6, 2751 WEST 81 STREET
HIALEAH, FLORIDA 33016


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NICOLE J. HUESMANN
150 ALHAMBRA CIRCLE, SUITE 1150
CORAL GABLES, FLORIDA 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place
designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this
capacity



Signature/Registered Agent


Signature/Incorporator

11-04-09

Date
11-04-09

Date

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TALLAHASSEE, FLORIDA