

**Electronic Articles of Incorporation  
For**

P10000073740  
FILED  
September 08, 2010  
Sec. Of State  
cgolden

AIR INDUSTRIES, 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:

AIR INDUSTRIES, INC.

**Article II**

The principal place of business address:

25346 GEDDY DRIVE  
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:

25346 GEDDY DRIVE  
LAND O LAKES, FL. US 34639

**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:

ANTHONY A GALVEZ  
25346 GEDDY DRIVE  
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: ANTHONY GALVEZ

### **Article VI**

The name and address of the incorporator is:

ANTHONY A. GALVEZ  
25346 GEDDY DRIVE

LAND O LAKES, FLORIDA 34639

Incorporator Signature: ANTHONY GALVEZ

### **Article VII**

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

Title: P  
ANTHONY A GALVEZ  
25346 GEDDY DRIVE  
LAND O LAKES, FL. 34639 FL

### **Article VIII**

The effective date for this corporation shall be:

09/08/2010