

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION L3 Helicopter, Inc.

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From-Katz Barron Squitero & Faust, P.A.

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SECRETARY OF STATE. TALLAHASSEE. FLORIDA

Audit No.: H110001063153

04-20-2011

04:40pm

ARTICLES OF INCORPORATION

OF

L3 HELICOPTER, INC.

The undersigned, acting as incorporator of L3 HELICOPTER, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

L3 HELICOPTER, INC.

and the principal place of business is:

800 Brickell Avenue Penthouse 1 Miami, Florida 33131

ARTICLE IL COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

Audit No.: H10000139671 3
This instrument prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive
7th Floor
Coral Gables, Florida 33133
Telephone (305) 856-2444

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ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted

under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at

any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration

to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part

in cash or other property, tangible or intangible, or in labor or services actually performed for the

corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par

value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 800 Brickell Avenue,

Penthouse 1, Miami, Florida 33131, and the name of the corporation's initial registered agent at that

address is Granvil M. Tracy.

Audit No.: H110001063153

This instrument prepared by:

Katz Barron Squitero Faust

2699 S. Bayshore Drive

7th Floor

Mismi, Florida 33133

Telephone (305) 856-2444

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04-20-2011 04:40pm

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ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

Granvil M. Tracy 800 Brickell Avenue Penthouse 1 Miami, Florida 33131

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Desiree M. Cuason, Esq. Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miami, Florida 33133

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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This instrument prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive
7th Floor
Mismi, Florida 33133
Telephone (305) 856-2444

Audit No.: H110001063153

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these

Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders

are subject to this reservation. These Articles may be amended prior to the issuance of shares of the

corporation by the unanimous approval or consent of the board of directors. Thereafter, every

amendment shall be approved by the board of directors, proposed by them to the shareholders, and

approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the

matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 20th day of April, 2011.

Desiree M. Cuason, Incorporator

This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor

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Miami, Florida 33133 Telephone (305) 856-2444

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of L3 HELICOPTER, INC. in the foregoing Articles of Incorporation, Granvil M. Tracy hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

By:

Granvil M. Tracy

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This instrument prepared by:
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