

**Electronic Articles of Incorporation
For**

P12000057455
FILED
June 27, 2012
Sec. Of State
jshivers

EXTANT COMPONENTS GROUP HOLDINGS, 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:

EXTANT COMPONENTS GROUP HOLDINGS, INC.

Article II

The principal place of business address:

1615 W NASA BLVD
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

1615 W NASA BLVD
MELBOURNE, FL. US 32901

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:

5,000,000

Article V

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

JAMES M KENNEDY
1615 W NASA BLVD
MELBOURNE, FL. 32901

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

Registered Agent Signature: JAMES M KENNEDY

Article VI

Article VII

Article VIII

06/26/2012