

**Electronic Articles of Incorporation
For**

P12000057709
FILED
June 27, 2012
Sec. Of State
jshivers

EXTANT COMPONENTS GROUP INTERMEDIATE, 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 INTERMEDIATE, 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:

2000

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

The name and address of the incorporator is:

JAMES M KENNEDY
1615 W NASA BLVD

MELBOURNE, FL 32901

Electronic Signature of Incorporator: JAMES M KENNEDY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CHAR
MICHAEL GRAFF
450 LEXINGTON AVENUE
NEW YORK, NY. 10017 US

Title: DIR
DANIEL ZAMLONG
450 LEXINGTON AVENUE
NEW YORK, NY. 10017 US

Title: DIR
JAMES GERWIEN
1615 W NASA BLVD
MELBOURNE, FL. 32901 US

Title: DIR
ROBERT HENDERSON
5000 TRIGGS STREET
LOS ANGELES, CA. 90022 US

Article VIII

The effective date for this corporation shall be:

06/26/2012