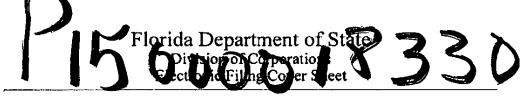
2/24/2015 9:24:26 From: To: 8506176381

Division of Componitions

(1/5)

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(((H15000044952 3)))



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Phone

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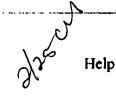
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FLORIDA PROFIT/NON PROFIT CORPORATION Hines Aircraft Inc.

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COVER LETTER

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SUBJECT: Him	es Aircraft Inc.			
	(PROPOSED CORPOR	ate name – <u>Must Incl</u>	UDE SUFFIX)	
Enclosed are an	original and one (1) copy of the ar	ticles of incorporation an	d a check for:	
S70.0 Filing Fo	• • • • • • • • • • • • • • • • • • • •	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO		
FROM:	J. Paul Hines	e (Printed or typed)		
	Suite 124, 10-8550 Torbram RD.			
	Address			
	Brampton, Ontario, Canada L6T 6H4			
	City, State & Zip			
	647-300-1780			
	Daytime Telephone number			
	paul@hinesaircraft.com			
· ·	E-mail address: (to be use	ed for future annual report	notification)	

NOTE: Please provide the original and one copy of the articles.

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February 23, 2015

FLORIDA DEPARTMENT OF STATE Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: HINES AIRCRAFT INC.

REF: W15000012958

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Carol Mustain Regulatory Specialist II

FAX Aud. #: H15000044952 Letter Number: 915A00003734

P.O BOX 6327 - Tallahassee, Florida 32314

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

	VCIPAL OPFICE Principal street address	Mailing address, if	lifferent is:
124, 10-8550 Torl	• •		
pton Ontario			
da L6T 4KS			
ICLE III PURI	POSE The developme corporation is organized is:	nent of new and innocyative technol	ogy in the aviation
try including airfre	ime and propulsion systems. Additionally th	e company will manufacture, sell, pi	irchase, rebuild,
design, finance ar	nd market aircraft, parts, systems and techno	lagy.	Ģ
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			25.20 27.20 27.20 27.20
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			10 Apr
			10 mg
CLE IV SHA	RES 500,000,000		
ICLE IV SHA umber of shares of	RES stock is:		
ather of states of	RES stock is: TAL OFFICERS AND/OR DIRECTOR	<u></u>	
ather of states of	TAL OFFICERS AND/OR DIRECTOR	S Name and Title:	
CLE V INT	TAL OFFICERS AND/OR DIRECTOR	_	
CLE V INT	TAL OFFICERS AND/OR DIRECTOR J. Paul Hines, President	Name and Title:	
CLE V INT	TAL OFFICERS AND/OR DIRECTOR J. Paul Hines, President 152 Royal Orchard Drive	Name and Title:	
CLE V INT Name and Title Address	TAL OFFICERS AND/OR DIRECTOR J. Paul Hines, President 152 Royal Orchard Drive Brampton ON Canada L6S 4K5	Name and Title:	
Name and Title Address	TAL OFFICERS AND/OR DIRECTOR J. Paul Hines, President 152 Royal Orchard Drive Brampton ON Canada L6S 4K5	Name and Title: Address: Name and Title:	
CLE V INT Name and Title Address	TAL OFFICERS AND/OR DIRECTOR J. Paul Hines, President 152 Royal Orchard Drive Brampton ON Canada L6S 4K5 Christopher Brecey-Gibbon CFO Finance	Name and Title:	
Name and Title Address	TAL OFFICERS AND/OR DIRECTOR J. Paul Hines, President 152 Royal Orchard Drive Brampton ON Canada L6S 4K5 Christopher Brecey-Gibbon CFO Finance 175 Conestoga Ave.,	Name and Title: Address: Name and Title:	
Name and Title Address Name and Title: Address	J. Paul Hines, President J. Paul Hines, President J. Paul Hines, President J. Paul Hines, President The President Drive Brampton ON Canada L6S 4K5 Christopher Brecey-Gibbon CFO Finance To Conestoga Ave., Richmond Hill, Ontario Canada, L4C 2H3	Name and Title: Address: Name and Title; Address:	
Name and Title Address Name and Title: Address	TAL OFFICERS AND/OR DIRECTOR J. Paul Hines, President 152 Royal Orchard Drive Brampton ON Canada L6S 4K5 Christopher Brecey-Gibbon CFO Finance 175 Concestoga Ave., Richmond Hill, Ontario	Name and Title: Address: Name and Title: Address:	

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Name a	und Title:Na	me and Title:	<u></u>
Addre	ss Ad	Idress:	
	REGISTERED AGENT Florida street address (P.O. Box NOT acceptable) of the	registered agent is:	
Name:	C T Corporation System	Service Control of the Control of th	
Address:	1200 South Pine Island Road		
	Plantation, FL 33324		
ARTICLE VI	INCORPORATOR		
The name and	eddress of the Incorporator is:	·	
Name:	J. Paul Hines		
Address:	152 Royal Orchard Drive		
	Brompton ON, L6S 4K5		
	nmed as registered agent to accept service of process for a lam familiar with and accept the appointment as registers GF Corporation System		ated in
By:	Jordan Brown, Ass	sistant Secretary 2/20/2015	
I makanda akto d	Required Signature/Registered Agent	Date	
a support into di document to the	ocument and affirm that the facts stated herein are true. • Department of State constitutes a third degree felony as p	s am aware that the Jaise information submitte provided for in s.817.155, F.S.	ea in a
	5Pesh	2/18/20v	5_
	Required Schalare Laco (Socialist		