

P95000015486

PEOPLE'S LAW SERVICES  
1701 SOUTH HARBOR CITY BLVD.  
MELBOURNE, FL. 32901  
(407) 722-9119

Date: 2/17/95

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATE RECORDS BUREAU  
P.O. BOX 6327  
TALLAHASSEE, FL. 32301

0000001414290  
-02/24/95--01005--001  
\*\*\*\*127.50 \*\*\*\*127.50

RE: Aero Systems International, Inc.

Dear Sir/Madam,

Enclosed are an original and one copy of Articles of Incorporation for the above named corporation, In addition, a check in the sum of \$127.50 is enclosed which represents the following fees.

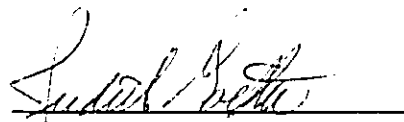
|                       |         |
|-----------------------|---------|
| FILING FEE            | \$35.00 |
| CERTIFIED COPY        | \$57.50 |
| REGISTRERED AGENT FEE | \$35.00 |

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\$127.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

THANK YOU

  
Judith Goethe for  
People's Law Services

PDB  
2/24/95  
P95-15486

FILED  
1995 FEB 23 AM 11:28  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF

AERO SYSTEMS INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be AeroSystems International, Inc.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. AeroSystems International, Inc. also may own, buy and sell parts or all of other businesses, real estate, and investments; conduct research; develop equipment; design, construct, own, sell, and lease equipment; and hold patents. AeroSystems International, Inc. may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures, and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is one hundred shares, all of which shall be common shares with a par value of no par.

**ARTICLE FIVE: REGISTERED OFFICE:** The street address of the initial Registered Office of the corporation is 275 Poinciana Drive, Indian Harbor Beach, Florida, 32937, and the name of the Registered Agent is David C. Botto.

**ARTICLE SIX: DIRECTORS:** The board of Directors of the corporation shall consist of no less than 1 and no more than 4 members.  
The names and addresses of the initial Board of Directors are:  
David C. Botto, 275 Poinciana Drive, Indian Harbor Beach, Fl. 32937.

**ARTICLE SEVEN: INCORPORATIONS:** The incorporator of the corporation and the subscriber to these Articles of Incorporation is: David C. Botto.

**ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:**  
The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

**ARTICLE NINE: COMMENCEMENT OF EXISTENCE:** The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the Florida.

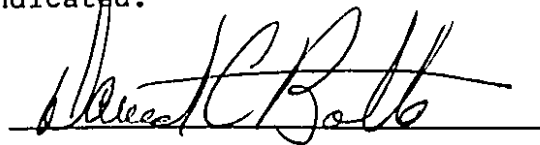
**ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS:** The principal place of business for said corporation is: 275 Poinciana Drive, Indian Harbor Beach, Florida, 32937, and the mailing address is the same.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

AeroSystems International. Inc., pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates David C. Botto, whose address is 275 Poinciana Drive, Indian Harbor Beach, Fl. 32937, as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

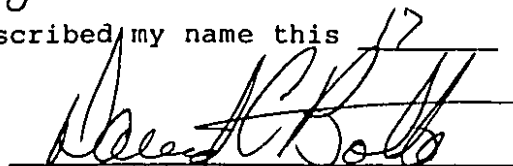
I David C. Botto, of Brevard County, Florida, having been named in the foregoing Designation of Registered Agent by AeroSystems International, Inc., and having been fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.



David C. Botto

DATED this 17 day of February, 1995.

IN WITNESS WHEREOF, I have subscribed my name this  
of February, 1995.



David C. Botto