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((H95000004533))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AIRCRAFT RECOVERY, INC.
FAX AUDIT NUMBER: H95000004533 CURRENT STATUS: REQUESTED
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**ARTICLES OF INCORPORATION
OF
AIRCRAFT RECOVERY, INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AIRCRAFT RECOVERY, INC.

The principal place of business of this corporation shall be:

200 South Biscayne Boulevard, Suite 3100, Miami Florida, 33131.

ARTICLE II. COMMENCEMENT

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

PREPARED BY: **ALAN S. FINE, ESQUIRE**
Florida Bar No. 386824
200 South Biscayne Boulevard
Suite 3100
Miami, Florida 33131
(305) 372-1720

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ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
100 shares	\$1	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 200 South Biscayne Boulevard, Suite 3100, Miami Florida, 33131, and the name of the initial registered agent of the corporation at that address is Alan S. Fine

ARTICLE VI. DIRECTORS

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation shall be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Alan S. Fine
Director

200 South Biscayne Boulevard, Suite 3100, Miami Florida, 33131

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alan S. Fine, 200 South Biscayne Boulevard, Suite 3100, Miami Florida, 33131.

ARTICLE VIII. LIABILITY

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for acts of the officer or director or former officer or director while acting in a corporate capacity.

ARTICLE X. PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in the Corporation that may from time to time be issued (whether or not presently authorized) in the ratio that the number of shares it holds at time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any Shareholder who does not

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exercise it and pay for the shares or other securities preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the price, terms and conditions of the issue of the shares and inviting it to exercise its preemptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the Corporation within thirty (30) days of receipt of the notice from the Corporation.

ARTICLE XI. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not alter, amend, or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XII. AMENDMENT OF ARTICLE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 21st day of April, 1995.



Alan S. Fine, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Aircraft Recovery, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0501.

Executed this 21st day of April, 1995.

By: *Alan B. Fine*
Alan B. Fine

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