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54 NW 11TH ST

STATE OF FLORIDA

409 EAST BAINES STREET

TALLAHABSEE, FL 32399

PHONE: (305) 358-2571 FAX: (305) 358-7832

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DOCUMENT TYPE FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEAGLE AIRCRAFT, INC.

William ...

FAX AUDIT NUMBER: H95000005665

DATE REQUESTED: 05/19/1995

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Huy 22, 1995

ACE INDUSTRIS INC.

MIAHI, FL

SUBJECT: BEAGLE AIRCRAFT. II, INC.

REF: W95000010710

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

1195-05663

ARTICLES OF INCORPORATION

<u>of</u>

BEAGLE AIRCRAFT .II. INC.

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

NAME. The Name of the corporation is: BEAGLE ARTICLE I. AIRCRAFT [I,INC., located at 1240 N.W. 8th St., Boca Raton, FL 33486.

ARTICLE II. DURATION. The torm of existence of the corporation is perpetual.

300 July 7832

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

CAPITAL STOCK. The aggregate number of sharos ARTICLE IV. which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1:00 per share.

REGISTERED OFFICE. The street address of the ARTICLE V. initial registered office of the corporation is: 1240 N.W. 8th St., Boca Raton, FL 33486, and the initial registered agent at such address is: Schrab Kermanj.

DIRECTORS. The corporation shall have two directors ARTICLE VI. initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

INITIAL DIRECTORS. The name and post office address ARTICLE VII. of the member of the first Poard of Directors are:

> Schrak Kermani Elizabeth A. Stevens 1240 N.W. 8th St. 1240 N.W. 8th St. Bona Raton, FL 33485 Bona Raton, FL 33486

Mami, FL 33135 105-358-2571

H95-05663

305 350 7032

ACE INCUSTRIES/PRINTING, CORP KIT

P. 04

IN WITNESS WHEREOF, we have subscribed our name this ______, day of _______, 1995.

Schrab Kermany 1240 N.W. 8th St. Bocs Raton, FL 33486

STATE OF FLORIDA COUNTY OF PALM BEACH

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC: STATE OF FLORIDA-

THE THE CHAPTER ALL BURETS OF THE CHAPTER DOWN AND THE CHAPTER OF THE CORNER CAN BE WIGHT FOR THE CASE OF MY EXAMPLE THE ROSE DIVE 5 1992 H45-05663

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

305 358 7832

Registered ager

95 HiY 22 PH 4: 32
SECRETARY OF STATE
TALL AHASSEE ET CERE

H95-05665

P95000040356

OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 100001512151 -06/13/35--01033--001 *****52.50 ******52.50 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Fictitious Name \$35 due for CC Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BEACLE	AIRCAAFT	 1~4	

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. THE WAME OF THE CURPORATION

15 BEAGLE AVIATION INC.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	1/2/20		
THIRD:	The date of each amendment's adoption: $6/9/95$.		
FOURTH:	Adoption of Amendment(s) (CHECK CHE)		
囟	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	ne number of votes cast for the amendment(s) was/were		
su	fficient for approval byvoting group ."		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
-	ed this day 9th of JUNK, 19 9.F.		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
SCHRAB KARMANJ Typed or printed name			
Typed or printed name			
TLOSIDE ~T			
	Title		