

P960000 23/52

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001738850
-03/11/96--01061--016
*****70.00 *****70.00

SUBJECT: S-STAR REPAIR SERVICE INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: R.W. FROST ACCOUNTING
Name
412 NO. DIXIE HWY.
Address
LANTANA, FL. 33462
City, State, & Zip
(407) 533-5435
Telephone Number

RMC
3-13-96

Ronald Frost gave
auth by phone to
Correct the R.A. form.
3-14-96
2:40

FILED
96 MAR 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

FILED

96 MAR 11 PM 4 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
SECTION 1
The name of the corporation shall be the Florida State Corporation.

ARTICLE II
SECTION 1
The purpose of the corporation shall be to engage in the business of...

SECTION 2
The capital of the corporation shall be \$1,000,000.00, divided into 1,000,000 shares of common stock, each having a par value of \$1.00.

SECTION 3
The shares of common stock of the corporation shall be authorized in whole or in part to be sold, transferred, or otherwise disposed of in any manner permitted by law.

SECTION 4
The Board of Directors of the corporation shall have the power to issue shares of common stock of the corporation, in whole or in part, in money, in other property, tangible or intangible, or in services actually performed for the corporation. When payment of the consideration for such shares has been received by the Corporation, such shares are to be deemed to be fully paid and non-assessable. In the absence of shares of the corporation, the judgment of the Board of Directors of the Corporation, or the majority of the Board of Directors of the Corporation, as the case may be, as to the value of the consideration received for such shares shall be conclusive.

SECRET

CONFIDENTIAL - SECURITY INFORMATION

The Department of Defense is currently conducting a study of the feasibility of developing a new type of aircraft engine. This study is being conducted in cooperation with the Air Force and the Navy. The study will be completed by the end of the year. The results of the study will be reported to the Secretary of Defense.

SECRET

By _____
Ronald W. Lee

FDL 623-739-30-225-0
ex: 97

