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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATION COMPANY

DEPARTMENT OF STATE

197 W. FLORIAN

409 S. GAINES STREET

SUITE 201

TALLAHASSEE, FL 32303

FL 32303

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUTHERN AEROSPACE SUPPLY, INC.

FAX AUDIT NUMBER: H96000004383

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TALLAHASSEE, FLORIDA

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P.15

Prepared By:
Brito & Brito Accounting, Inc.
407 Lincoln Rd. #5B
Miami Beach, FL 33139
305-534-9292

ARTICLE OF INCORPORATION
OF

SOUTHERN AEROSPACE SUPPLY, INC.

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56 MAR 27 PM 4:05
TALLAHASSEE, FL 32302
SECRETARY OF STATE

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT
THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

NAME OF THE CORPORATION: SOUTHERN AEROSPACE SUPPLY, INC.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE GENERAL PURPOSE OF WHICH THE CORPORATION IS ORGANIZED
ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS
CONNECTED WITH WHOLESALE DISTRIBUTION AND IMPORT/EXPORT.
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH
CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA
GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE FOR
BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN
CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS
AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00.

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ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 407 Lincoln Rd. Suite 5b, Miami Beach, FL 33139.
AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: Georgia L. Brite.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS One (1). THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT: ROBERT L. HALL, P.O. Box 22, Dairville, Alabama 36322-0022.
SECRETARY: Same.
TREASURER: Same.
VICE PRESIDENT: Same.

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:
ROBERT L. HALL. I WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS 15th DAY OF MARCH 1996.



INCORPORATOR
ROBERT L. HALL

H 960000 04383

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS
IN THE STATE AND COUNTRY SET FORTH ABOVE, PERSONALLY APPEARED
ROBERT L. HALL KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF
INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND
COUNTRY ABOVE, ON 15th DAY OF MARCH 1996.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATION, THE PLACE DESIGNATED IN THESE ARTICLES, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.



REGISTERED AGENT
George Brito

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

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H 960000 04383

George Brito , KNOW TO BE AND KNOW BY ME TO EXECUTED THE FOREGOING
ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED THAT ACCEPTANCE ON 15th DAY OF MARCH 1996

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

Prepared By Brito & Brito Accounting, Inc.
407 Lincoln Rd., Suite 5B
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

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