

ONS

((H90000007306))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

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FROM: EMPIRE CORPORATE KIT COMPANY

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ABO ETCO AEROENGINEERING CO. INC.

FAX AUDIT NUMBER: H90000007306

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Prepared By:
STEVEN GATE HICK
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Suite 300
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ARTICLES OF INCORPORATION

OF

ABC ETCO AEROENGINEERING CO. INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is ABC ETCO AEROENGINEERING CO. INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

1200 North Federal Highway
Suite 200
Boca Raton, FL 33432

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 950 Ponce de Leon Road, #309, Boca Raton, Florida 33432 and the initial registered agent for the Corporation at that address shall be Ronald Stutz.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Ronald Stutz

950 Ponce de Leon Road
Suite 309
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 1996.


Ronald Stutz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for ABC AEROENGINEERING CO. INC. at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: May 22, 1996


Ronald Stutz