P96000055527

24 June 1996

Department of State Division of Corporations 409 Gaines Street Tallahassee, Florida 32399

SUDDD1878506 -06/28/96--01003--013 ****122.50 ****122.50

Re: Aircraft Specialties, Inc. Articles of Incorporation

Gentlemen,

Enclosed for filing are duplicate originals of the Articles of Incorporation of Aircraft Specialties, Inc.. Also enclosed is my check in the amount of \$122.50 as a deposit against the costs of incorporation.

Please file the Articles and furnish me with the standard certificates included within the filing fees enclosed.

Please contact me by phone at 800-573-5731 if you need anything else to complete incorporation. Please return the documents to me using the enclosed express mail label in order to expedite the process. Thank you for your assistance.

Sincerely,

Joe N. McKinney

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Articles of Incorporation

AIRCRAFT SPECIALTIES INC.

FILED

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for his Florida the purpose of forming a corporation for profit in accordance with the laws of the Florida State of Florida.

ARTICLE 1 Name

The name of this corporation shall be AIRCRAFT SPECIALTIES CORPORATION.

ARTICLE II Principal Place of Business / Mailing Address

The principal place of business and mailing address of the corporation is St. Petersburg Clearwater International, Airport Hanger 3, Clearwater, Florida 34622.

ARTICLE III <u>Duration</u>

The corporation shall begin its existence as of the date of filing and shall exist perpetually.

ARTICLE IV Purpose

The purpose of the corporation is to transact any of all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be five thousand (5,000) having a par value of one dollar (\$1.00) per share. All shares are designated as common stock and shall have identical rights and privileges in every respect.

ARTICLE VI Preemptive Rights

Each shareholder upon the sale for each by this corporation of any new capital stock of the same kind, class, or series as that which he or she already holds, shall have the preemptive right to purchase his or her prorata share thereof (as nearly as mat be done without the issuance of fractional shares).

ARTICLE VII Commencement of Business

The corporation shall not commence business until it has received from the issuance of its shares consideration of the value of One Thousand Dollars (\$1,000) consisting of money, labor done or property actually received.

ARTICLE VIII Registered Office and Registered Agent

The street address of the corporation's initial registered agent is St. Petersburg Clearwater International Airport, Hanger 3, Clearwater, Florida 34622 and the name of the corporation's initial registered agent at such address is Joe N. McKinney.

ARTICLE IX Initial Board of Directors

The number of directors constituting the initial board of directors shall be three (3) and the name and address of each person who is to serve as a member thereof is as follows:

Joe N. McKinney 3508 Gulf Blvd.

St Pete Beach, Florida 33706

Gary R. Swaney 6321 25th St. N.

St. Petersburg, Florida 33702

Frank R. Bauer 8280 124th Terrace No.

Largo, Florida 34643

ARTICLE X Incorporator

The name and address of the incorporator of this corporation is as follows:

Robert, McKinney

3508 Gulf Blvd. St. Pete Bench, Florida 33706

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manor now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles for the uses and purposes therein states.

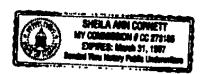
Robert L. McKinney

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this day of June 1996, personally appeared Robert L. McKinney, known to me to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



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Notary Public	
My Commission Expires	

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REGISTERED AGENT ACKNOWLEDGEMENT NEW STATE LORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Joe N. McKinney Registered Agent