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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

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NAME: HILLSIGHT INTERNATIONAL PARTS & SERVICES, CO.

AUDIT NUMBER.....H96000015762

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION
OF
HELISIGHT INTERNATIONAL PARTS & SERVICES, CO.

ARTICLE I

The name of the Corporation is **HELISIGHT INTERNATIONAL PARTS SERVICES, CO.**

ARTICLE II

The mailing address of the Corporation is 8371 W. Irla Bronson Memorial Highway, Kissimmee, Florida 34747.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares with a value of \$0.01 per share.

ARTICLE IV

The name and address of the initial registered agent is Michael J. Liberatore, 801 Brickell Avenue, Suite 929, Miami, FL 33131.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is Michael J. Liberatore, 801 Brickell Avenue, Suite 929, Miami, FL 33131.

The undersigned has executed these Articles of Incorporation this 6th day of November, 1996.

Michael J. Liberatore
Michael J. Liberatore, Incorporator

Prepared By:

David S. Willig, Chartered
141 NE 3rd Avenue, 10th Floor
Miami, Florida 33132
Tel. 305-667-7753
Bar #: 779539

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is **HELISIGHT INTERNATIONAL PARTS & SERVICES, CO.**
2. The name and address of the registered agent and office is:

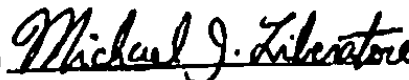
Michael J. Liberatore
801 Brickell Avenue, Suite 820
Miami, Florida 33131

Signature 
(corporate officer)

Title: Vice-President
Date: November 6, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature



Date:

November 6, 1996

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