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GUNSTER, YOAKLEY

11/13/96

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TO, DIVISION OF CORPORATIONS FAX # (904)922-4001

FROM, GUNSTER YORKLEY (FT LAUDERDALE)
CONTACT, MARY BLACKFORD CHERRY

RCCT#, 076117000420

PHONE, (407)650-0728

FAX #, (854)523-1722

NAME, EXECUTIVE AIRCRAFT PAINT, INTERIOR, AND CABI

AUDIT NUMBER..... H96000016040

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. Ø PAGES..... 6

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November 14, 1996

GUNSTER YOAKLEY

SUBJECT: EXECUTIVE AIRCRAFT PAINT, INTERIOR, AND CABINETS, INC. REF: W96000024111

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

THE PREPARER'S INFO MUST BE IN THE LOWER LEFT HAND CORNER OF PAGE ONE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist FAX Aud. #: H96000016040 Letter Number: 896A00051929

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

THU 10:47 FAX 19547639855 11/14/98 SENT BY: 11708/98 TUE 15:38 PAX 19547839858 GUNSTER, YOAKLEY

GUNSTER, YOAKLEY

H96000016040 Connis O. Brown, III, Esq. Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. P.O. Box 14636 Ft. Lauderdale, FL 33302 FL Bar No.: 641960 (954) 462-2000

ARTICLES OF INCORPORATION

OF

EXECUTIVE AIRCRAFT PAINT, INTERIOR, AND CABINETS, INC.

Article I

Name

The name of the corporation is Executive Aircraft Paint, Interior, and Cabinets, Inc.

Article II

Direction

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

1575 W. Commercial Boulevard, Hangar 37B Ft. Lauderdale, FL 33309

Connis O. Brown, III, Esq. FL Bar No: 641960 Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. P.O. Box 14636 Ft. Lauderdale, FL 33302 (954) 462-2000 H96000016040

The mailing address of this corporation shall be:

1575 W. Commercial Boulevard, Hangar 37B Pt. Lauderdale, FL 33309

Article V

Canital Stock

The corporation is authorized to issue One Hundred (100) shares of U.S. 01/100 Dollar (\$.01) per value per share common stock.

Article VI

Initial Revisioned Office and Agent

The street address of the initial registered office of this corporation is 1575 W. Commercial Boulavard, Hangar 37B, Pt. Lauderdale, FL 33309, and the name of the initial registered agent of this corporation at the address is Devair Ribeiro. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Initial Board of Directors

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The

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names and addresses of the initial directors of this corporation are listed below:

Michael John O'Brien

1575 W. Commercial Blvd., Hangar 37B

Pt. Lauderdale, FL 33309

Devair Ribeiro

1575 W. Commercial Blvd., Hangar 37B

Ft. Lauderdale, FL 33309

Article VIII

Incorporator

The name and address of the person signing these Articles is:

Michael John O'Brien

1575 W. Commercial Blvd., Hangar 37B

Pt. Lauderdale, Florida 33309

Article IX

POWER

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

This Corporation shall indemnify its directors and officers, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, from and against any and all claims, demands, losses, costs, expenses, obligations, Habilities, damages, recoveries and deficiencies, including interest, penalties, and reasonable attorney's foss, embracing but not

limited to those incurred in defending a claim, action, suit, proceeding, whether civil, criminal, administrative or investigative, as well as appeals, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings; and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors or otherwise. both as to action in his or her official capacity and as to action in another capacity while holding such office; and shall continue as to a person who has ceased to be a director, officer, employee or agent; and shall inure to the benefit of the beirs, executors and administrators of such a person; and an adjudication of liability shall not affect the right to indomnification for those indomnified.

Article XI

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment harcto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted 11/14/96 THU 10:48 FAX 19547639855 GUNSTER, YOAKLEY
11/08/86 TUE 18:40 FAX 19347839855 GUNSTER, YOAKLEY
11/08/86 TUE 18:40 FAX 19347839855 GUNSTER, YOAKLEY

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by absreholders if the sharsholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Michael John OfBrien

DATED: November 07, 1996

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Executive Aircraft Paint, Interior, and Cabinets, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: Destruction

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