

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

P96000094297

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 158877 7118974

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 18, 1996

ORDER TIME : 2:17 PM

ORDER NO. : 158877-005

CUSTOMER NO: 7118974

CUSTOMER: Mr. Daniel Cahoon
EXECUTIVE AVIONICS, INC.

5350 Nw 21 Avenue

Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: AIR SIGNAL CORPORATION

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

300002007253--1
-11/19/96--01002--003
*****70.00 *****70.00

FILED
96 NOV 18 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 18 PM 3:18
DIVISION OF CORPORATION

11-19-96
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AIR SIGNAL CORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Air Signal Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*5350 NW 21 AVE
FORT LAUDERDALE, FL 33309*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1000
One Thousand Shares* at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*DANIEL CAHOON
1448 SW 13th Street
BOCA RATON, FL 33486*

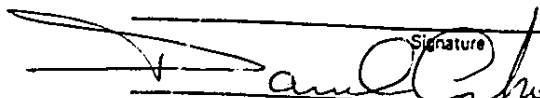
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HENRY A. Budde III
813 SW 18th Court
Fort Lauderdale, FL 33315

DANIEL E. CAHOON
1448 SW 13th Street
Boca Raton, FL 33486

The undersigned incorporator(s), has(have) executed these Articles of Incorporation this
13 day of November, 1996.


Signature

Signature

Signature
_____ as Agent & Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Daniel Cahoon an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

Air Signal Corporation
is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: See Attached
Typed name: _____

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TALLAHASSEE, FLORIDA