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10. P39957 INACT YEE STEEL CONTRACTORS, INC. OF 2/12/97
FLORIDA DIVISION OF CORPORATIONS 11:58 AM
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346
NAME: MAS AVIONICS SERVICES, INC.
AUDIT NUMBER.....H97000002533
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 13, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: MAS AVIONICS SERVICES, INC.
REF: W97000003554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Naysa Culligan
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Letter Number: 397A00007690

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ARTICLES OF INCORPORATION**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA**

I, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

- 1. The name of the corporation, hereinafter referred to as the Corporation, shall be MAS Avionics Services, Inc.*
- 2. The duration of the Corporation shall be perpetual.*
- 3. The object and purpose for which the Corporation is formed is to engage in the business of ownership of an aircraft repair and maintenance facility and any other business permitted by law.*
- 4. The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*

**Prepared by: Nations Business Center
3900 NW 79th Avenue, S-326
Miami, FL 33166
Phone #: (305) 591-9448**

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5. *Shareholder have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 2561 NW 74th Avenue, Miami, Florida 33122. The initial registered agent is Andres A. Fraga.*
9. *The following persons shall constitute the Initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: Andres A. Fraga, who resides at 4991 SW 94th Avenue, Cooper City, Florida 33328.*
10. *The incorporators of this corporation are Andres A. Fraga who resides at the address stated in Paragraph 9.*

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11. *The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.*
12. *The registered agent acknowledges that he/she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.*

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 28 day of January 1997.

Andres A. Fraga

Andres A. Fraga
Incorporator/Director

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 28 DAY OF JANUARY 1997.

Michelle Ramirez

NOTARY PUBLIC

My commission expires:



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