



**ALPINE
ENGINEERED
PRODUCTS, INC.**

P.O. Box 2225 • Pompano Beach, FL 33061-2225 • (954)781-3333

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May 1, 1997

Via Federal Express

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Re: New Corporation - Strategic Air, Inc.

To Whom It May Concern:

Enclosed is the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check in the amount of \$122.50 in payment of the filing fee and a certified copy. Due to time constraints, I am enclosing a pre-addressed Federal Express slip with my company's account number on it and request that you kindly return the stamped copies to me via FedEx.

Please telephone me at (954) 781-3333 if you have any questions.

Thank you for your assistance.

Sincerely,

Cathleen Picanso

MAY 6

BSB

Cathleen Picanso
Legal Assistant

Encl.

FILED
97 MAY -2 AM 9:37
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION OF
Strategic Air, Inc.

FILED

97 MAY -2 AM 9:38

TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Strategic Air, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1200 Park Central Boulevard South
Pompano Beach, Florida 33064

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million shares of common stock having a par value of one cent per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Cathleen Picanso, 1200 Park Central Boulevard South, Pompano Beach, Florida 33064.

ARTICLE V - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is Cathleen Picanso, 1200 Park Central Boulevard South, Pompano Beach, Florida 33064.

The undersigned has executed these Articles of Incorporation this 1st day of May, 1997.

Cathleen Picanso
Cathleen Picanso, Incorporator

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

FBI
97 MAY -2 AM 9:38
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Strategic Air, Inc.
2. The name and address of the registered agent and office is:

Cathleen Picanso
(Name)

1200 Park Central Boulevard South
(Address)

Pompano Beach, Florida 33064
(City/State/Zip)

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.

Cathleen Picanso
(Signature)

05/01/97
(Date)