

P97000097161



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 600411 7139623

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 AM 10:09

ORDER DATE : November 13, 1997

ORDER TIME : 2:54 PM

ORDER NO. : 600411-005

CUSTOMER NO: 7139623

CUSTOMER: Richard B. Pyles, Esq
RICHARD B. PYLES, ESQ.

20343 Old Cutler Road

Miami, FL 33189

500002347095--3

DOMESTIC FILING

NAME: PEREGRINE AERONAUTICAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
97 NOV 14 AM 9:52
DIVISION OF CORPORATION

JP
11/14/97

ARTICLES OF INCORPORATION

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:

PEREGRINE AERONAUTICAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

**8017 NW 54 STREET
MIAMI, FLORIDA 33166**

ARTICLE III SHARES

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

100 @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL PICKENS
8017 NW 54 STREET
MIAMI, FLORIDA 33166**

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

**MICHAEL PICKENS
8017 NW 54 STREET
MIAMI, FLORIDA 33166**

OK **MIGUEL
~~MICHAEL~~ BORRO
9021 SW 187TH TERR.
MIAMI, FLORIDA 33157**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of NOVEMBER, 19 97.

(An additional article must be added if an effective date is requested.)

Michael Pickens

Signature

[Signature]

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: PEREGRINE AERONAUTICAL, INC.

2. The name and address of the registered agent and office is:

MICHAEL PICKENS

(NAME)

8017 NW 54 STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

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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.

Michael Pickens

(SIGNATURE)

12 Nov 97

(DATE)