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December 30, 1997

Via Federal Express

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

400002387404--9  
-12/31/97--01059-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: AVIATION COMPONENTS TECHNOLOGIES, INC.

Dear Sirs:


I am enclosing herewith an original and a copy of Articles of Incorporation for the above named company. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee	35.00
Registered Agent Fee	35.00
Certificate of Incorporation	<u>8.75</u>
Total	\$78.75

Please file the original of the enclosed Articles of Incorporation and return the certificate in the enclosed federal express envelope, a self addressed airbill is also enclosed for your convenience.

Your prompt attention to this matter will be appreciated.

Very truly yours,

  
Delia Angulo

Enclosures

FILED  
97 DEC 31 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/1-2-98

**Articles of Incorporation**  
**for**  
**AVIATION COMPONENTS TECHNOLOGY, INC.**

FILED  
97 DEC 31 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Article I**  
**Name of Corporation**

The name of this corporation shall be Aviation Components Technology, Inc.

**Article II**  
**Principal Office**

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

2358 West 8<sup>th</sup> Lane  
Hialeah, Florida 33010

**Article III**  
**Shares**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at \$1.00 per share par value.

**Article IV**  
**Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Delia Angulo  
4001 SW. 129<sup>th</sup> Avenue  
Miami, Florida 33175

**Article V  
Incorporator(s)**

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

Delia Angulo  
4001 SW. 129<sup>th</sup> Avenue  
Miami, Florida 33175

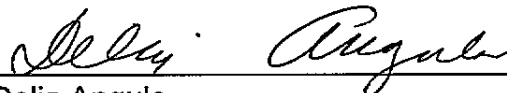
**Article VI  
Registered Agent**

The address of this corporation's initial registered office and the designated initial registered agent at said address is as follows:

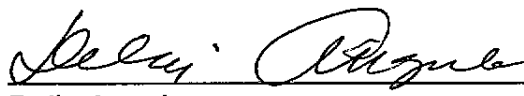
Delia Angulo  
4001 SW. 129<sup>th</sup> Avenue  
Miami, Florida 33175

FILED  
97 DEC 31 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, on December 30, 1997.

  
\_\_\_\_\_  
Delia Angulo

**IN WITNESS WHEREOF**, the undersigned hereby accepts the appointment of Registered Agent, and states that it is familiar with, and accepts the obligations provided for in Section 607.0505 Florida Statutes.

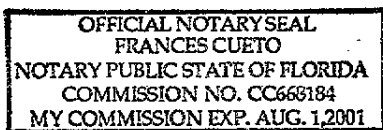
  
\_\_\_\_\_  
Delia Angulo

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

The preceding or attached instrument was acknowledged before me on December 30, 1997 by Delia Angulo. She is **personally known to me** or has produced \_\_\_\_\_

\_\_\_\_\_

as identification and did not take an oath.



Place notary seal and commission expiration stamp above this line.

A handwritten signature in cursive script, appearing to read "Frances Cueto".

Signature of Notary Public

Frances Cueto

Print or Type Name of Notary Public