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TO: DIVISION ORAF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DILLION AIRCRAFT PARTS, INC.

AUDIT NUMBER.....H98000010297

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 3, 1998

**EMPIRE**

**SUBJECT: DILLION AIRCRAFT PARTS, INC.**  
**REF: W98000012638**

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Freida Chesser  
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FAX Aud. #: H98000010297  
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ARTICLES OF INCORPORATION  
OF  
DILLON AIRCRAFT PARTS, INC.

The undersigned, acting as incorporator of DILLON AIRCRAFT PARTS, INC. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: DILLON AIRCRAFT PARTS, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

P.O. Box 840009  
Hollywood, FL 33084

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to DILLON AIRCRAFT PARTS, INC..

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ROSS TRAGER, P.A.  
CERTIFIED PUBLIC ACCOUNTANT  
1000 NORTH HIATUS ROAD, STE. 110  
PENSACOLA PINES, FL 33026

(954) 436-4747

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**ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1000 North Hiatus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:  
CHRISTINE MURRAY

ADDRESS:  
1000 N. Hiatus Road, Suite 110  
Pembroke Pines, Florida 33026

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

NAME:  
Ross Trager

ADDRESS:  
1000 North Hiatus Road, Suite 110  
Pembroke Pines, Fl. 33026

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**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 1st day of June, 1998.

  
\_\_\_\_\_  
Incorporator

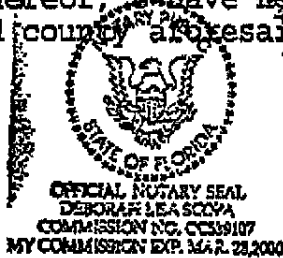
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STATE OF FLORIDA     )  
                                   SS:  
 COUNTY OF BROWARD    )

Before me, a notary public authorized to take  
 acknowledgement in the state and county set forth above,  
 personally appeared Ross Trager known to me and known by me  
 to be the person who executed the foregoing articles of  
 incorporation, and he acknowledged before me that he  
 executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in  
 the state and county aforesaid this 1st day of June 1998.



*Deborah Lea Scott*  
 Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for  
 corporation named above, at the place designated in this  
 certificate, I agree to act in that capacity, to comply with  
 the provision of the Florida Business Corporation Act, and  
 am familiar with, accept, the obligations of that position

*Ross Trager*

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