



ACCOUNT NO. : 07210000032

REFERENCE: 875221 8673A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 30, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 875221-005

CUSTOMER NO: 8673A

CUSTOMER: T. Kevin Knight, Esq

DRAGE DEBEAUBIEN KNIGHT SIMMONS ROMANO & NEAL 332 North Magnolia Avenue

Orlando, FL 32802

DOMESTIC FILING

NAME: MARTEK AIRCRAFT, INC.

EFFECTIVE DATE:

XX __ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

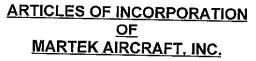
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

****122.50 ****122.50

800002576088----06/30/98--01047--011





The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name and address of the corporation is: Martek Aircraft, Inc., 3057 Floral Way, East, Apopka, FL 32703.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE HUNDRED AND 00/100 DOLLARS.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be 3057 Floral Way, East, Apopka, FL 32703, and the name of the initial registered agent of the corporation at that address is Douglas Hicks.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

Douglas Hicks 3057 Floral Way, East Apopka, FL 32703

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President Secretary/Treasurer

Douglas Hicks 3057 Floral Way, East Apopka, FL 32703

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is Douglas Hicks, 3057 Floral Way, East, Apopka, FL 32703.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 29 day of June, 1998.

State of Florida County of Orange

The foregoing instrument was acknowledged before me this 29 day of June, 1998, by Douglas Hicks, who is personally known to me or who has produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and official seal in the County and State aforesaid this 24 day of June, 1998.

My Commission Expires: **My Commission CC858864

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for Martek Aircraft, Inc.

Registered Agent