

CARMEN FRANCIS

Post Office Box 172581

Miami, Florida 33017

(305) 512-9927

FILED
98 JUL -6 AM 11:40
TALLAHASSEE-STATE
SECRETARY OF STATE
FLORIDA

June 17, 1998

P98000059844

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Hewlett Aerospace, Inc.

600002580336--6

-07/06/98--01069--017

****122.50 ****122.50

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 to cover filing fee and certified copy.

From: Carmen Francis
Post Office Box 172581
Miami, FL 33017

Telephone: (305) 512-9927

Sincerely,

Carmen Francis

CF/aa

Enclosures

50
7/7

ARTICLES OF INCORPORATION

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: Hewlett Aerospace, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

P. O. Box 172581
Miami, FL 33017

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

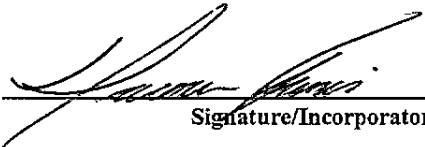
Carmen Francis
6621 N. W. 174th Terrace
Miami, FL 33015

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carmen Francis
6621 N. W. 174th Terrace
Miami, FL 33015

FILED
98 JUL -6 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

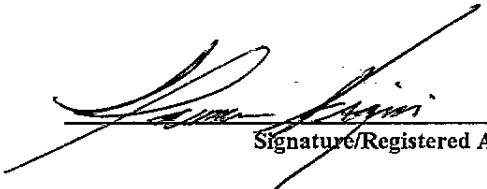


Signature/Incorporator

6-29-98

Date

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.



Signature/Registered Agent

6-29-98

Date