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CT CORPORATION SYSTEM

98 AUG 11 PM 2:02

660 EAST JEFFERSON STREET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Aero Specific Acquisition Corp.

000002613060--9

-08/11/98--01058--026

*****70.00 *****70.00

☒ Profit Articles

000002613060--9

-08/11/98--01058--027

(*) Merge *****52.50 *****52.50

() NonProfit () Amendment

() Limited Liability Co.

() Foreign () Dissolution/Withdrawal () Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Name Registration

() Change of R.A.

() Fictitious Name

() UCC

☒ Certified Copy

() Photo Copies

() CUS

() Call When Ready

() Call if Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AUG 11 1998

Thanks,
Jeff

P. Hall

AUG 11 1998

(2)

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DIVISION OF CORPORATION

CR2E031 (1-89)

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:
AeroSpecific Acquisition Corp.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Three Riverway; Suite 600; Houston, Texas 77056

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

C T CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE V INCORPORATOR

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

Thomas W. Adkins 711 Louisiana; Suite 2900; Houston, Texas 77002

Thomas W. Adkins

Signature/Incorporator
Thomas W. Adkins

August 10, 1998

Date

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

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

CT CORPORATION SYSTEM

Victor Alfano

Signature/Registered Agent
Victor Alfano, Asst. Secy.

August 10, 1998

Date