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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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722286

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Eagle Aircraft North America Inc.

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☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

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☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

T. SMITH FEB 24 1999

**ARTICLES OF INCORPORATION
OF
EAGLE AIRCRAFT NORTH AMERICA, INC.**

99 FEB 24 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

The name of the corporation shall be Eagle Aircraft North America, Inc. (the "Corporation").

ARTICLE II

The principal place of business and mailing address of the Corporation shall be Orlando Executive Airport, 397-B Hendon Avenue, Orlando, Florida, 32803.

ARTICLE III

The Corporation is authorized to issue one thousand (1,000) shares of Common Stock, \$.01 par value per share.

ARTICLE IV

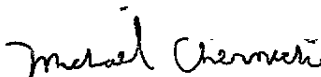
The name and address of the initial registered agent is UCC Filing & Search Services, Inc., 526 E. Park Avenue, Tallahassee, Florida 32301.

ARTICLE V

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

<u>Name</u>	<u>Address</u>
Michael Chernick	c/o Paul, Hastings, Janofsky & Walker LLP 399 Park Avenue 31st Floor New York, New York 10022

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of February, 1999.


Michael Chernick, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

EAGLE AIRCRAFT NORTH AMERICA, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By:


Its Agent, Betty B. Young

FILED

99 FEB 24 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA