

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ACCUDYNE AEROSPACE AND DEFENSE SYSTEMS, INC.

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ARTICLES OF INCORPORATION
OF
ACCUDYNE AEROSPACE AND DEFENSE SYSTEMS, INC.

ARTICLE I - NAME

The name of this corporation is ACCUDYNE AEROSPACE AND DEFENSE SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the principal office of the corporation shall be 1415 Foundation Park Boulevard South East, Palm Bay, Florida 32909.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TWENTY-FIVE MILLION (25,000,000) shares of common stock, \$.001 par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 N. Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Bradford D. West.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

James A. Lawson

1415 Foundation Park Boulevard South East
Palm Bay, Florida 32909

This document was prepared by:
Bradford D. West, Esquire
Florida Bar Number: 769525

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
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Michael B. Lawson

1415 Foundation Park Boulevard South East
Palm Bay, Florida 32909

Thomas D. Szuba

1415 Foundation Park Boulevard South East
Palm Bay, Florida 32909

Sundee Handa

1415 Foundation Park Boulevard South East
Palm Bay, Florida 32909

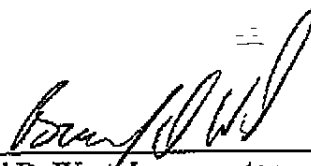
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Bradford D. West

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 26th day of February, 1999.


Bradford D. West, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of ACCUDYNE
AEROSPACE AND DEFENSE SYSTEMS, INC.


Bradford D. West, Registered Agent

02/26/99 FRI 11:45 FAX 1 407 423 4495

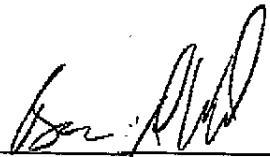
LOWNDES DROSDICK

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WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of ACCUDYNE AEROSPACE AND DEFENSE SYSTEMS, INC.



Bradford D. West