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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-03/04/99-01054-014
*****87.50 *****87.50

SUBJECT: Aero-Tel Wire Harness Corp.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	8.75
Certificate of Status	8.75
	\$87.50

FROM: Antoine J. Donatto
4081 L. B. McLeod Road, Suite L
Orlando, FL 32811-5660
(407) 872-7561

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

AERO-TEL WIRE HARNESS CORP.

The undersigned Incorporator to these Articles of Incorporation, a Florida resident, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this Corporation is:

Aero-Tel Wire Harness Corp.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. PRINCIPAL OFFICE.

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

4081 L. B. McLeod Road, Suite L
Orlando, Florida 32811

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

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Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE V. TERM OF EXISTENCE.

This corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Antoine J. Donatto
4081 L. B. McLeod Road, Suite L
Orlando, Florida 32811

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Antoine J. Donatto
4081 L. B. McLeod Road, Suite L
Orlando, Florida 32811

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ANTOINE J. DONATTO
4081 L. B. McLeod Road, Suite L
Orlando, Florida 32811

ARTICLE X. CONFLICT OF INTEREST.

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 3rd day of March, 1999.

Antoine J. Donatto
ANTOINE J. DONATTO

STATE OF FLORIDA)
)
COUNTY OF ORANGE) SS.

BEFORE ME, a Notary Public, personally appeared Antoine J. Donatto, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Orlando, Orange County, Florida, this 3rd day of March, 1999.

Pamela J. Sehnert
Notary Public
State of Florida at Large

My commission expires: 4/22/2000



PAMELA J SEHNERT
My Commission CC549570
Expires Apr. 22, 2000

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

Antoine J. Donatto
Antoine J. Donatto, Registered Agent

3/3/99
Date

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