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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

AERO-TECH COMPONENTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

NAME

The name of the corporation is: Aero-Tech Components, Inc.

PRINCIPAL OFFICE

The principal office of the corporation is: 1791 North Dixie Highway, Pompano Beach, FL, 33060.

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1000 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is: Helmut Grundler, 1791 North Dixie Highway, Pompano Beach, FL, 33060.

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows: Helmut Grundler, 1791 North Dixie Highway, Pompano Beach, FL, 33060.

PREPARED BY:
DANIEL E. OATES, P.A.
1500 East Atlantic Boulevard
Suite B
Pompano Beach, FL 33060
Telephone: (954) 942-6500
FLORIDA BAR NO. 233811

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TALLAHASSEE, FLORIDA

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ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.


HELMUT GRUNDLER

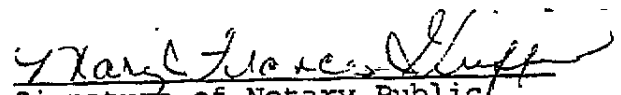
IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 13th day of April, 1999.


HELMUT GRUNDLER

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th day of April, 1999, by HELMUT GRUNDLER.


Signature of Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known XX OR Produced Identification _____
Type of Identification _____



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