OFFICE U CORPORATE FILING SERVICE (Requestor's Name) 100002840141--1 -04/15/99--01066--025 3320 S.W. 87th AVENUE (Address) *****78.75 ******78**.**75 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent. Domestication Dissolution/Withdrawal Other Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	EGISTRATION/ UALIFICATION	`
For	reign	
Lin	nited Partnership	
Rei	nstatement	
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DIVISION OF CORPORATION

Examiner's Initials

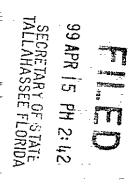
ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

MATHEC AIR SYSTEMS, INC.



ARTICLE II PRINCIPAL OFFICE

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

2411 S.W. 86 Terr Miramar, Fl. 33025

ARTICLE III SHARES

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

1000 common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jean-Michel Cetoute 2260 N.W. 162 Terrace Pembroke Pines, Fl. 33028

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of t	he incorporator(s) to these Articles of
Incorporation is(are):	

Jean-Michel Cetoute
2260 N.W. 162 Terrace
Pembroke, Pines, Fl 33028

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(are):

Marie G. Vincente-Cetoute 2260 N.W. 162 Terrace Pembroke Pines, Fl. 33028

Jean Henry Cetoute 1834 E. 48 St. Brooklyn, N.Y. 11234

Jean Alix Cethoute

1002 Cassion Drive

Lewisville, Tx. 75067
The undersigned incorporator(s) has(have) executed these Articles of lncorporation this _______ day of _______, 19____.

Jean. W. Cetoute = Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1110 110111	_	stered agent and office is:
J)	AN MICHEL CETOUTE	
	(N/	AME)
		2 Terrace
	(P.O. BOX <u>NO</u>	TACCEPTABLE)
	Pembr	oke Pines, Fl. 33028
		TATE/ZIP)
	THE ABOVE STATED CO	DAGENT AND TO ACCEPT SERVICE OF CORPORATION AT THE PLACE
GNATED II STERED A SE TO COI	N THIS CERTIFICATE, I H GENT AND AGREE TO A MPLY WITH THE PROVIS ND COMPLETE PERFOR I AND ACCEPT THE OBL	DRPORATION AT THE PLACE JEREBY ACCEPT THE APPOINTMENT AS JEREBY AC

REGISTERED AGENT FILING FEE: \$35.00