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100002840141--1

-04/15/99--01066--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MATHEC AIR SYSTEMS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<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

99 APR 15 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

99 APR 15 AM 11:25  
DIVISION OF CORPORATION  
RECEIVED

4/15

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 I 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

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TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the 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

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

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Jean H. 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.

1. The name of the corporation is: MATHEC AIR SYSTEM, INC.

2. The name and address of the registered agent and office is:

JEAN MICHEL CETOUTE

(NAME)

2260 n.w. 162 Terrace

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, Fl. 33028

(CITY/STATE/ZIP)

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.

SIGNATURE

Jean. M. Cetoute

DATE April 13, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTERED AGENT FILING FEE: \$35.00