

Division of Corporations

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

From: Account Name : ACE INDUSTRIES, INC.
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Phone : (305)358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

TITAN AEROSPACE CORPORATION

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: TITAN AEROSPACE CORPORATION
Address of Corporation: 4651 W. EAU GALLIE BLVD. #97
MELBOURNE, FL 32934

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JULIE E. JOHNSON
REGISTERED OFFICE: 4651 W. EAU GALLIE BLVD. #97
MELBOURNE, FL 32934

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 28 / 99
Date

Julie E. Johnson
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. JULIE E. JOHNSON, 4651 W. EAU GALLIE BLVD. #97, MELBOURNE, FL 32934
2. JULIE E. JOHNSON, 4651 W. EAU GALLIE BLVD. #97, MELBOURNE, FL 32934
3. JULIE E. JOHNSON, 4651 W. EAU GALLIE BLVD. #97, MELBOURNE, FL 32934

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
JULIE E. JOHNSON
4651 W. EAU GALLIE BLVD. #97
MELBOURNE, FL 32934

In witness whereof, I have subscribed my name:

Julie E. Johnson
Signature of Incorporator

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