Form 1 TRANSMITTAL LETTER 0064237 Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 AIRCRAFT MODIFICATION AND ENGINEERING SERVICE INC (A.M.E.S.) SUBJECT: (Proposed corporate name - must include suffix) 400002936124--9 -07/20/99--01051--001 *****78.75 *****78.75 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 87.50 \$78.75 □\$₽3 **3**\$70.00 Filing Fee, Filing Fee filing Fee Filing Fee & Certified Copy Certified Copy & Certificate & Certificate ADDITIONAL COPY REQUIRED HUTCHISON FROM: IAN Name (Printed of typed) SIT MONROE ST Address ORANGE FL 3212 City, State & Zip FORT <u>904-760-6792</u> Daytime Telephone number 1 02 101[°]

NOTE: Please provide the original and one copy of the articles.

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Form 2

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: AIRCRAFT MODIFICATION AND ENGINEERING STUDE 2. The principal place of business and mailing address of the corporation is: GIT MONNUE STPONT DRANGE FT 32127.

3. The corporation shall have the authority to issue 4000,000 shares of stock.

4. The registered agent of the corporation is <u>TAN</u> HUTCHISON and the registered street address is <u>517</u> MONROE ST PORT ORANGE FE 32127 Florida _____.

5. The initial Board of Directors shall have <u>4</u> member(s) whose name(s) and address(es) is/are as follows: <u>IAN HUTCHISON 517 MONROE ST. PORT ORANGE FL 32127</u>, <u>DALE WEAVER 2261 GRAND TETON BLVD, MERBOURNE FL 32935, FREMIE</u> <u>RAY SCA**RB**RCUGH 230 GREENBRIAR ANE ORMOND BEACH FL 32174, AL FOURNIE HII OTTER CREEK DR., KISSIMMEE, FL 34943</u>

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorpo	rator of thi	is corporatio	n is <u>DALE</u>	WEAVER	22	whose	
				,	MELBOURNE	FL 32933	_

Dated 20 Juny 1999 Incorporator

Having been named as registered agent and to accept service of process for the bove 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 am familiar with and accept the obligations of my position as registered agent.

Dated 20 Juny 1999

Registered Agent