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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

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From:

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**AERONAUTICAL SOLUTIONS INTERNATIONAL, INC.**

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION

OF

AERONAUTICAL SOLUTIONS INTERNATIONAL, INC.

The undersigned, desiring to form a Subchapter "C" corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation shall be:

Aeronautical Solutions International, Inc.

**ARTICLE TWO
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

**ARTICLE THREE
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

1345 Marseilles Drive
P.O. Box 59-0952
Miami, FL 33159-0952

**ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

Chris Anthony Hamilton
1345 Marseilles Drive
P.O. Box 59-0952

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**ARTICLE FIVE
INCORPORATORS**

The name and post office address of each incorporator is:

Chris Anthony Hamilton
1345 Marseilles Drive
P.O. Box 59-0952
Miami, FL 33159-0952

**ARTICLE SIX
DIRECTORS**

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is one (1) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

Chris Anthony Hamilton, Director
1345 Marseilles Drive
P.O. Box 59-0952
Miami, FL 33159-0952

**ARTICLE SEVEN
STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

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**ARTICLE NINE
DURATION**

The duration of the corporation shall be perpetual.

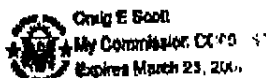
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in N. Miami Beach, Florida on this 3rd day of August, 1999.


Chris Anthony Hamilton

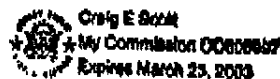
STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
3rd day of August, 1999.


NOTARY PUBLIC
State of Florida



My commission expires: 03/23/03



Personally known X OR produced identification_____
Type of identification produced:_____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:

State of Florida:

I, Chris A. Hamilton do hereby consent to serve as registered agent for Aeronautical Solutions International, Inc.

My business address is:

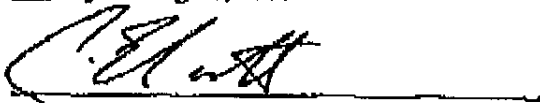
Chris Anthony Hamilton
1345 Marselles Drive
P.O. Box 59-0952
Miami, FL 33159-0952

DATED this 3rd day of August, 1999.



STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
3rd day of August, 1999.



NOTARY PUBLIC
State of Florida



My commission expires: 03/23/03

Personally known ☒ OR produced identification____
Type of identification produced:

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TALLAHASSEE, FLORIDA

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