



THE UNITED STATES  
CORPORATION  
COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REFERENCE : 361154 4303929

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 78.75

ORDER DATE : September 1, 1999

ORDER TIME : 10:27 AM

ORDER NO. : 361154-005

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CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson  
GREENBERG TRAUIG  
GREENBERG TRAUIG  
1221 Brickell Avenue  
21st Floor  
Miami, FL 33131

DOMESTIC FILING

NAME: INTEGRATED AEROSPACE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: *PH 9/2/99*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INTEGRATED AEROSPACE, INC.**

**ARTICLE I**

**Name**

The name of the corporation is Integrated Aerospace, Inc. (the "Company") and the address of the principal office and the mailing office of the Company is 225 N.E. Mizner Boulevard, Seventh Floor, Boca Raton, Florida 33432.

**ARTICLE II**

**Purposes**

The Company is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, including any amendments thereto (the "Act").

**ARTICLE III**

**Registered Agent and Office**

The name and address of the registered agent of the Company is Corporation Service Company, 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301.

**ARTICLE IV**

**Capitalization**

The Company shall have authority to issue a total of 11,000,000 shares, consisting of (i) 8,000,000 shares of voting common stock, \$.01 par value per share (the "Series A Common Stock"), (ii) 2,000,000 shares of non-voting common stock, \$.01 par value per share (the "Series B Common Stock" and together with the Series A Common Stock, the "Common Stock"), and (iii) 1,000,000 shares of preferred stock, \$.01 par value per share (the "Preferred Stock" and together with the Common Stock, the "Stock"). The designations and powers, privileges, rights, qualifications, limitations and restrictions of the Common Stock and the Preferred Stock are set forth in Articles V and VI, respectively.

**ARTICLE V**

**Common Stock**

A. Voting Rights. The holders of shares of Series A Common Stock shall be entitled to vote upon all matters submitted to a vote of the shareholders of the Company and shall be entitled to one vote

for each share of Series A Common Stock held. The holders of the Series B Common Stock shall not be entitled to vote on matters affecting the Company (except as otherwise required by the Act).

B. Dividends. Subject to the prior rights and preferences, if any, applicable to shares of the Preferred Stock or any series thereof, the holders of Common Stock shall be entitled to receive dividends out of funds legally available therefor at such times and in such amounts as the Board of Directors may determine in its sole discretion. Each share of Common Stock of the Company shall have identical rights and privileges with respect to the matters set forth in this Section B.

C. Liquidation. In the event of any liquidation, dissolution or winding up of the Company, whether voluntary or involuntary, after the payment or provisions for payment of all debts and liabilities of the Company and after distribution in full of the preferential amounts, if any, to which holders of the Preferred Stock are entitled with respect to the distribution of assets in liquidation, the holders of Common Stock shall be entitled to share ratably in the remaining assets of the Company available for distribution. Each share of Common Stock of the Company shall have identical rights and privileges with respect to the matters set forth in this Section C.

## ARTICLE VI

### Preferred Stock

#### A. General.

1. Issuance of Preferred Stock in Classes or Series. The Preferred Stock of the Company may be issued in one or more classes or series at such time or times and for such consideration as the Board of Directors of the Company may determine. Each class or series shall be so designated as to distinguish the shares thereof from the shares of all other classes and series. All shares of Preferred Stock shall be identical except as to the designations, preferences, powers, qualifications, rights and privileges referred to herein. Different series of Preferred Stock shall not be construed to constitute different classes of shares for the purpose of voting by classes unless otherwise specifically set forth herein.

2. Authority to Establish Variations Between Classes or Series of Preferred Stock. The Board of Directors of the Company is expressly authorized, subject to the limitations prescribed by law and the provisions of these Articles of Incorporation, to provide, by adopting a resolution or resolutions, for the issuance of the undesignated Preferred Stock in one or more classes or series, each with such designations, preferences, voting powers, qualifications, special or relative rights and privileges as shall be stated in Articles of Amendment to the Articles of Incorporation, which shall be filed in accordance with the Act, and the resolutions of the Board of Directors creating such class or series. The authority of the Board of Directors with respect to each such class or series shall include, without limitation of the foregoing, the right to determine and fix:

(a) the distinctive designation of such class or series and the number of shares to constitute such class or series;

(b) the rate at which dividends on the shares of such class or series shall be declared and paid, or set aside for payment, whether dividends at the rate so determined shall be cumulative or accruing, and whether the shares of such class or series shall be entitled to any participating or other dividends in addition to dividends at the rate so determined, and if so, on what terms;

(c) the right or obligation, if any, of the Company to redeem shares of the particular class or series of Preferred Stock and, if redeemable, the price, terms and manner of such redemption;

(d) the special and relative rights and preferences, if any, and the amount or amounts per share, which the shares of such class or series of Preferred Stock shall be entitled to receive upon any voluntary or involuntary liquidation, dissolution or winding up of the Company;

(e) the terms and conditions, if any, upon which shares of such class or series shall be convertible into, or exchangeable for, shares of capital stock of any other class or series, including the price or prices or the rate or rates of conversion or exchange and the terms of adjustment, if any;

(f) the obligation, if any, of the Company to retire, redeem or purchase shares of such class or series pursuant to a sinking fund or fund of a similar nature or otherwise, and the terms and conditions of such obligation;

(g) voting rights, if any, including special voting rights with respect to the election of directors and matters adversely affecting any class or series of Preferred Stock;

(h) limitations, if any, on the issuance of additional shares of such class or series or any shares of any other class or series of Preferred Stock; and

(i) such other preferences, powers, qualifications, special or relative rights and privileges thereof as the Board of Directors of the Company, acting in accordance with these Articles of Incorporation, may deem advisable and are not inconsistent with law and the provisions of these Articles of Incorporation.

3. Modification of the Designated Number of Shares of a Class or Series of Preferred Stock. The Board of Directors of the Company may increase the number of shares of the Preferred Stock designated for any existing class or series by a resolution adding to such class or series authorized and unissued shares of the Preferred Stock not designated for any other class or series. The Board of Directors of the Company may decrease the number of shares of the Preferred Stock designated for any existing class or series by a resolution subtracting from such class or series authorized and unissued shares of the Preferred Stock designated for such existing class or series, and the shares so subtracted shall become authorized, unissued, and undesignated shares of the Preferred Stock.

## ARTICLE VII

### General Provisions Related to the Stock

Subject to the foregoing provisions, the Company may issue shares of its Preferred Stock and Common Stock from time to time for such consideration (not less than the par value thereof) as may be fixed by the Board of Directors of the Company, which is expressly authorized to fix the same in its absolute and uncontrolled discretion subject to the foregoing conditions. Shares so issued for which the consideration shall have been paid or delivered to the Company shall be deemed fully paid stock and shall not be liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments in respect of such shares.

## ARTICLE VIII

### Bylaw Amendment

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders of the Company are both expressly authorized and empowered to make, alter, amend and repeal the Bylaws of the Company in any respect not inconsistent with the laws of

the State of Florida or with these Articles of Incorporation. The shareholders of the Company may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

## ARTICLE IX

### Board of Directors

The Board of Directors of the Company shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Bylaws of the Company. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Company's directors until their respective successors are duly elected and qualified, are:

Philip M. Carpenter III  
c/o Brockway Moran & Partners, Inc.  
225 N.E. Mizner Boulevard, Seventh Floor  
Boca Raton, Florida 33432

Michael E. Moran  
c/o Brockway Moran & Partners, Inc.  
225 N.E. Mizner Boulevard, Seventh Floor  
Boca Raton, Florida 33432

Mark J. Silk  
c/o Trig Holding, Incorporated  
2040 East Dyer Road  
Santa Ana, California 92705-5777

## ARTICLE X

### Incorporator

The name of the Incorporator is Michael E. Moran, and the address of the Incorporator is c/o Brockway Moran & Partners, Inc., 225 N.E. Mizner Boulevard, Seventh Floor, Boca Raton, Florida 33432.

## ARTICLE XI

### Keeping of Books

The books of the Company may be kept at such place within or without the State of Florida as the Bylaws of the Company may provide or as may be designated from time to time by the Board of Directors of the Company.

## ARTICLE XII

### Indemnification

A director of the Company shall not be personally liable to the Company or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the

director's duty of loyalty to the Company or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, or (v) for any transaction from which the director derived an improper personal benefit.

If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of the Company's directors shall be eliminated or limited to the full extent authorized by the Act, as amended.

The Company shall indemnify and may advance expenses on behalf of any director, or any former director, of the Company to the fullest extent permitted by law.

Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Company existing at the time of such repeal or modification.

#### ARTICLE XIII

##### Amendment

The Company reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the requirements of the Act, has signed these Articles of Incorporation this 30th day of August, 1999.

  
\_\_\_\_\_  
Michael E. Moran, Incorporator

08/30/99

16:38

GREENBERG TRAURIG → 5617502001

NO. 226

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of INTEGRATED AEROSPACE, INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Section 607.0505 of the Act.

CORPORATION SERVICE COMPANY



Laura R. Duniap Agent for Registered Agent  
as its agent

Dated: Sept. 1, 1999

FILED  
99 SEP -1 AM 8:41  
SECRETARY OF STATE  
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