Felipe Aguiar 9524 S.W. 79th Terrace Miami, Florida 33173 (305) 275-8710, ext. 212

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December 15, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003075251--2 -12/20/99--01089--005 *****87.50 *****87.50

Subject:

American Propeller Corporation

To Whom It May Concern:

Enclosed please find two originals of the articles of incorporation of American Propeller Corporation, along with a money order in the amount of \$87.50 for the filing fee, a certified copy and a certificate of status.

Please send the certified copy and certificate of status to me at 9524 S.W. 79th Terrace, Miami, Florida 33173.

Should you have any questions, please contact me at (305) 275-8710, ext. 212.

Sincerely,

Felipe Aguiar

DEC 20 PH I: 4

FILED

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ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

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: AMERICAN PROPELLER CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9524 S.W. 79th Terrace Miami, Florida 33173

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND SHARES)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Felipe J. Aguiar 9524 S.W. 79th Terrace Miami, Florida 33173

ARTICLE V: INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Felipe J. Aguiar 9524 S.W. 79th Terrace Miami, Florida 33173

The undersigned incorporator has executed these Articles of Incorporation this 8th day of December, 1999.

Felipe Laguiar

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: AMERICAN PROPELLER CORPORATION
- 2. The name and address of the registered agent and office is:

Felipe J. Aguiar 9524 S.W. 79th Terrace Miami, Florida 33173

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.

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