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May 11, 2000

FILED  
00 MAY 15 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200003253482--6  
-05/15/00--01168--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation; of E & A Aerospace, Inc.

Dear Sir:

Enclosed please find the original Articles of Incorporation of E & A Aerospace, Inc. along with a check in the amount of \$70.00. Please file the Articles of Incorporation at your earliest convenience. If you have any questions, please do not hesitate to contact the following: Michael C. Siboni at 352 629-7441. Thank you for your assistance.

Very truly yours,

*Michael C. Siboni / mmy*

Michael C. Siboni

MCS/mmy  
Enclosures

*gcs/18*

**ARTICLES OF INCORPORATION**  
**OF**  
**E & A AEROSPACE, INC.**

**FILED**  
00MAY 15 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

**I.**

The name of the corporation shall be:

**E & A AEROSPACE, INC.**

**II.**

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**III.**

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Service Code.

**IV.**

The corporation's principal office and its registered office shall be:

**10934 North C-475**  
**Oxford, Florida 34484**

And the name of its initial Registered Agent at such address shall be:

**EDWIN R. ESCH**

V.

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

VI.

The names and addresses of the incorporator is:

**EDWIN R. ESCH  
10934 North C-475  
Oxford, Florida 34484**

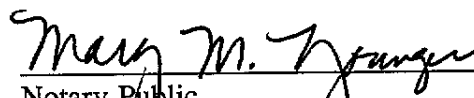
IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 2d day of May, 2000.

  
\_\_\_\_\_  
EDWIN R. ESCH

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared EDWIN R. ESCH, who is personally known to me or produced \_\_\_\_\_ as identification who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

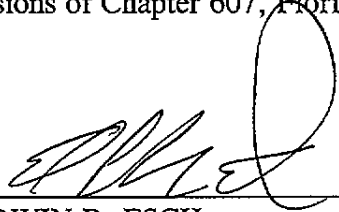
WITNESS my hand and official seal at Marion County, Florida this 2d day of May, 2000.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



Mary M. Younger  
MY COMMISSION # CC689086 EXPIRES  
August 4, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Having been named Registered Agent of E & A AEROSPACE, INC., I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida Statutes as same pertain to the office of Registered Agent.



EDWIN R. ESCH  
Registered Agent

00 MAY 15 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED