

ARTICLES OF INCORPORATION

OF

CHEVROLET AIR CRAFT CORPORATION.

BE IT REMEMBERED, That there are hereby adopted the following articles of incorporation pursuant to the act of the General Assembly of the State of Indiana approved February 28, 1921, entitled "An Act concerning the organization and control of corporations for pecuniary profit and repealing all laws or parts of laws in conflict therewith", and all acts amendatory thereof.

1. The names and addresses of the incorporators are as follows:

Louis Chevrolet, Indianapolis, Indiana,
Charles Chevrolet, Indianapolis, Indiana,
Suzanne Chevrolet, Indianapolis, Indiana.

2. The name of this incorporation shall be:

CHEVROLET AIR CRAFT CORPORATION.

3. The business to be done by this corporation is:

To manufacture, buy, sell, lease, mortgage, export, and otherwise acquire, dispose of, and deal in aeroplane motors and aeroplanes, and vehicles of all kinds propelled by mechanical power, for use in air; to manufacture, buy, sell, and otherwise acquire, dispose of, and deal in any and all parts of such motors or aeroplanes, or both; and any and all kinds of engines and parts of engines, motors, devices and appliances, for the generation, manufacture, and use of steam, electricity, gas, compressed air, and other forms of power and power production, and all things incident to and used in connection therewith; to acquire land and buildings for the business described, and do all things a human being might do that are necessary, useful and proper to the conduct of the business.

4. The amount of the capital stock of this corporation, shall be, Twelve hundred fifty shares,-----
of no specified par value.

The price per share at which the stock is to be, or shall have been sold, is one (\$1.00) dollar-----
per share.

5. The principal office or place of business of this corporation shall be located in Marion County, and the post office address shall be, Indianapolis, Indiana.