

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Air Group International

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search **J. BRYAN DEC 17 2001**
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: *SW*

Name _____

Date *12/17*

Time _____

Walk-In _____

Will Pick Up _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
AIR GROUP INTERNATIONAL, INC.,
a Florida Corporation

THE UNDERSIGNED SUSCRIBER, acting as incorporator of the corporation pursuant to F.S. § 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: AIR GROUP INTERNATIONAL, INC., a Florida corporation

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to engage in the business of buying an selling aircraft parts and any other business purpose that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation its authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having one dollar par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

The principal place of business of this corporation in the State of Florida is 9808 NW 80th Avenue, Bay #10-0, Hialeah Gardens, FL 33016.

ARTICLE VII

This corporation shall have one director initially, the number of director may be either increased or decreased from time to time by amendment to the By-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

Saray V. Estrada 9808 NW 80th Avenue, Bay #10-0
Hialeah Gardens, FL 33016

ARTICLE VIII

The name and address of the initial Registered Agent address at such is:

Saray V. Estrada 9808 NW 80th Avenue, Bay #10-0
Hialeah Gardens, FL 33016

ARTICLE IX

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

Saray V. Estrada 9808 NW 80th Avenue, Bay #10-0
Hialeah Gardens, FL 33016

ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Article of Incorporation in the manner now hereafter prescribed by statute

DATED this 12th day of December, 2001.

Saray Estrada
Saray V. Estrada
9808 NW 80th Avenue, Bay #10-0
Hialeah Gardens, FL 33016

SWORN TO AND SUBSCRIBED before me this 12th day of December, 2001, by SARAY V. ESTRADA, who executed the foregoing Articles of Incorporation, and who acknowledged that she executed same for the purposes expressed therein, and an oath was taken.

[] Said person is personally known to me; [] Other Passport
Guatemala 1969681/667913

WITNESS my hand and official seal in the County of Miami-Dade, State of Florida.

My commission expires:

Lizette Olachea
Signature of Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Air Group International, Inc., a
Florida corporation

2. The name and address of the registered agent and office is:
Saray V. Estrada
(NAME)
9808 NW 80th Avenue, Bay #10-0
(P.O. BOX NOT ACCEPTABLE)
Hialeah Gardens, FL 33016
(CITY/STATE/ZIP)

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.

SIGNATURE *Saray Estrada*
DATE 12/12/01

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TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00