

P. 02000055471
TRANSMITTAL LETTER

FILED
02 MAY 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/16/02--01066--031
166.25 *87.50

SUBJECT: AIR-GROUND SPARES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ALEXANDER CHAN
Name (Printed or typed)

7502 SW 135th PLACE
Address

MIAMI - FL 33183
City, State & Zip

(786)-388-7825
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DB 5/30 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

AIR-GROUND SPARES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7502 SW 135TH PLACE
MIAMI, FL. 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & PURCHASING OF SPARE PARTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ALEXANDER CHAN, PRESIDENT/TREASURER
7502 SW 135TH PLACE
MIAMI, FL. 33183

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ALEXANDER CHAN
7502 SW 135TH PLACE
MIAMI, FL. 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEXANDER CHAN
7502 SW 135TH PLACE
MIAMI, FL. 33183

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

ORIGINAL