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TRANSMITTAL LETTER

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

SUBJECT: ABA S.L.M. AVIATION RESOURCES, 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: LOURDES GARCIA
Name (Printed or typed)

8346 N.W. SOUTH RIVER DRIVE BAY K
Address

MIAMI, FL 33166
City, State & Zip

(305) 883-2335
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ABA S.L.M. AVIATION RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8346 N.W. SOUTH RIVER DR. BAY K
MIAMI, FL. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AIRCRAFT PARTS

ARTICLE IV SHARES

The number of shares of stock is:

90 SHARES OF US\$ 100.00 EACH

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

- LOURDES GARCIA - PRESIDENT
- MIGDALIA GARCIA - VICE-PRESIDENT
- PEDRO GARCIA - TREASURER

ARTICLE VI REGISTERED AGENT

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

HORACIO ARREGOCES
12320 S.W. 22 LANE
MIAMI, FL. 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LOURDES GARCIA
8346 N.W. SOUTH RIVER DR. BAY K
MIAMI, FL. 33166

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

Horacio Arregoces

Signature Registered Agent

MAR 22/2003

Date

LOURDES GARCIA

Signature Incorporator

MAR 22/2003

Date

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