

04-07-2005

09:05

FROM: B R N & M, P.A.

305373603

T-5

001

F-888

PO5000048332

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000079995 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : Serman Renner Vogel & Mandler, PA
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

RECEIVED

05 APR -7 AM 10:15

DIVISION OF CORPORATIONS

MERGER OR SHARE EXCHANGE

FIORENZA AIRCRAFT TRADING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

SECTION OF STATE
701 W. WASHINGTON AVENUE
TALLAHASSEE, FLORIDA

05 APR -7 AM 8:17

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NUMBER: H05000079995 3

ARTICLES OF MERGER
of
FIORENZA AIRCRAFT TRADING, INC.
(a Florida corporation)
and
TIGER AIRCRAFT TRADING, LLC
(a Florida limited liability company)

The following articles of merger are being submitted in accordance with sections 607.1109 and 608.4382, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party is as follows:

	Name and Address	Jurisdiction	Entity Type
1.	Florenza Aircraft Trading, Inc. Florida Document/Registration Number: P05000048332 FEI Number: 20-2601565	Florida	for profit corporation
2.	Tiger Aircraft Trading, LLC Florida Document/Registration Number: L03000000335 FEI Number: 16-1648906	Florida	limited liability company

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party is as follows:

Name and Address	Jurisdiction	Entity Type
Florenza Aircraft Trading, Inc. Florida Document/Registration Number: P05000048332 FEI Number: 20-2601565	Florida	for profit corporation

THIRD: The attached Plan of Merger meets the requirements of sections 607.1108 and 608.438, Florida Statutes and was approved on April 1, 2005 by the board of directors and shareholders of Florenza Aircraft Trading, Inc., a Florida corporation in accordance with Chapter 607, Florida Statutes and by the members of Tiger Aircraft Trading, LLC, a Florida limited liability company in accordance with Chapter 608, Florida Statutes.

FOURTH: The surviving entity agrees to pay the dissenting members of each of the parties to the merger the amount, if any, to which they are entitled under section(s) 608.4384, Florida Statutes.

FIFTH: The merger is permitted under the laws of the state of Florida all applicable jurisdictions and is not prohibited by the incorporating documents, bylaws or operating agreement of any corporation or limited liability company that is a party to the merger.

SIXTH: The merger shall become effective upon filing of the Articles of Merger with the Florida Department of State.

FAX AUDIT NUMBER: H05000079995 3

05 APR -7 AM 8:17

FILED

STATE
DEPARTMENT OF
FLORIDA

FAX AUDIT NUMBER: H05000079995 3

SEVENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

IN WITNESS WHEREOF, the undersigned has signed their names and affirmed that the statements herein are true, under penalties of perjury, this 1st day of April, 2005.

FIORENZA AIRCRAFT TRADING, INC.,
a Florida corporation

By: 
Name: Randall P. Fiorenza
Title: President

TIGER AIRCRAFT TRADING, LLC,
a Florida limited liability company

By: 
Name: Randall P. Fiorenza
Title: Member

ORIGINAL SIGNED - All Open Files Underwritten Tiger Aircraft Trading, Inc./Articles of Merger DOC

FILED
05 APR 27 AM 8:14 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: H05000079995 3

FAX AUDIT NUMBER: H05000079995 3

PLAN OF MERGER

The following plan of merger is submitted in compliance with section sections 607.1103 and 608.4381, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

FIRST: The name and jurisdiction of each merging corporation is:

<u>Name</u>	<u>Jurisdiction</u>
Tiger Aircraft Trading, LLC (the "LLC")	Florida
Florenza Aircraft Trading, Inc. (the "Corporation")	Florida

SECOND: The name and jurisdiction of the surviving corporation is:

<u>Name</u>	<u>Jurisdiction</u>
Florenza Aircraft Trading, Inc.	Florida

THIRD: The terms and conditions of the merger are as follows: As of the effective time of the filing of the Articles of Merger, the LLC shall be merged with and into the Corporation, the separate corporate existence of the LLC shall cease and the Inc. shall continue as the surviving entity.

FOURTH: The manner and basis of converting the membership interest of the LLC into units, shares, obligations, or other securities of the surviving Corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire membership interest of the LLC into rights to acquire units, shares, obligations, or other securities of the surviving Corporation or, in whole or in part, into cash or other property are as follows: The membership interest holders of the LLC shall receive proportionate interests in the Corporation (the "Survivor Interests"). The Survivor Interests shall be subject to the identical restrictions and benefits as the membership interest of the LLC.

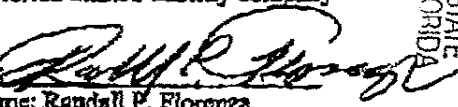
FIFTH: The Corporation is to be the surviving entity.

IN WITNESS WHEREOF, said entities to this merger have caused this Plan of Merger to be signed this 1st day of April, 2005.

FIORENZA AIRCRAFT TRADING, INC.,
a Florida corporation

By: 
Name: Randall P. Fiorenza
Title: President

TIGER AIRCRAFT TRADING, LLC,
a Florida limited liability company

By: 
Name: Randall P. Fiorenza
Title: Member

GLOBAL NOTARY -- All Open Notary Documents Tiger Aircraft Trading, Inc. Plan of Merger, DOC

FAX AUDIT NUMBER: H05000079995 3

05 APR -7 AM 8:18

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA