

P95D0002875

TRANSMISSION LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

EDITION 1-205-1-4 (6-8)
FD-750 (5-85)-D1012-002
****131.25 ****131.25

SUBJECT: Prestige Aero Services, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RAUL E. NUNEZ
Name (printed or typed)

7307 N.W. 56th STREET
Address

MIAMI, FLORIDA 33166
City, State & Zip

(305) 825-8571
Daytime Telephone Number

11/12/95
TB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PRESTIGE AERO SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7307 N.W. 56th STREET
MIAMI, FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAUL E. NUNEZ

7005 W. 17 COURT
HIALEAH, FLORIDA 33014

ARTICLE V.....INCORPORATOR(S)

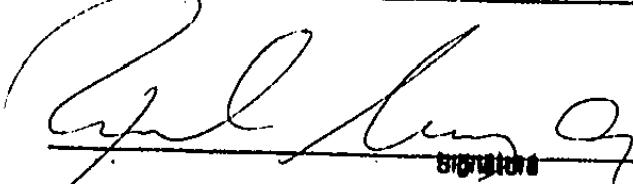
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAUL E NUNEZ

7005 W 17 COURT HIALEAH FL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of MARCH, 1995.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 OR 617.0601, 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: Designate Agent Services, Inc.

FLA	AL
FLA	AK
FLA	AZ
FLA	AR
FLA	DE
FLA	DC
FLA	FL
FLA	GA
FLA	HI
FLA	IL
FLA	IN
FLA	KS
FLA	KY
FLA	LA
FLA	MD
FLA	MA
FLA	MI
FLA	MO
FLA	NC
FLA	ND
FLA	NE
FLA	NH
FLA	NJ
FLA	NM
FLA	NY
FLA	PA
FLA	RH
FLA	SD
FLA	VA
FLA	WA
FLA	WV
FLA	WY

2. The name and address of the registered agent and office is:

RAUL E. NUÑEZ
(Name)

7005 W 17 COURT
(P.O. Box ~~not~~ acceptable)

HIALEAH, FLORIDA 33014
(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.

Raul E. Nuñez
(Signature)

3-27-95
(Date)