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TRANSMITTAL LETTER

FILED

96 JUL 22 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: STELLAR AVIATION GROUP, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

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-07/22/96--01056--018
****122.50 ****122.50

FROM:

STELLAR AVIATION GROUP, INC.
Name (printed or typed)

7933 CHAD COURT
Address

ORLANDO, FL 32835
City, State, & Zip

(407) 292-1623
Telephone Number

PH
7/23/96

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

ARTICLES OF INCORPORATION

OF

STELLAR AVIATION GROUP, INC.

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: STELLAR AVIATION GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7933 Chad Court
Orlando, Fl 32835

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Thousand (5000) Common Stock, Par Value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
ROBERT A SARULLO
7933 Chad Court
Orlando, Fl 32835

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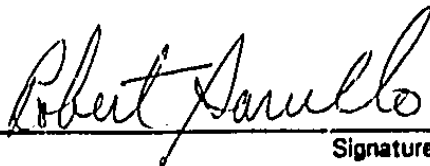
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation
is(are): Robert A Sarullo
7933 Chad Court
Orlando, FL 32835

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

15th day of July, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: STELLAR AVIATION GROUP, INC.

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

ROBERT A SARULLO

(Name)

7933 Chad Court

(P.O. Box **NOT** acceptable)

Orlando, FL 32835

(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

Robert Sarullo

DATE July 15, 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314