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**Requestor Name**  
 LANTANUS CORPORATION AND INDUSTRIES, INC.  
**Address**  
 890 S.W. 87 AVENUE, SUITE 16  
**City/State/Zip**  
 MIAMI, FLORIDA 33174 (305)552-5973  
**Phone #**  
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. RUSSIAN AMERICAN AIRCRAFT REPAIR  
 (Corporation Name) (Document #)
2. \_\_\_\_\_ CO.  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in    
  Pick up time 2.00    
  Certified Copy  
 Mail out    
 Will wait    
 Photocopy    
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten signature/initials*

97 APR -2 AM 10:56  
 TALLAHASSEE, FLORIDA

97 APR -2 PM 3:33

Examiner's Initials	33
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**CERTIFICATE OF INCORPORATION**

**OF**

**RUSSIAN AMERICAN AIRCRAFT REPAIR CO.**

RECORDED  
97 APR - 2 AM 10:55  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

**ARTICLE I, NAME OF CORPORATION:**

The name of the corporation shall be **RUSSIAN AMERICAN AIRCRAFT REPAIR CO.**

**ARTICLE II, GENERAL NATURE OF THE BUSINESS:**

The general nature of the business and the object and purpose to be transacted and carried on are:

To conduct business not prohibited by the Laws of the United States and State of Florida.

To conduct business as to Full Technical Support To Russian Ucraina Aircraft Manufacturer, Repair & Maintenance Russian Ucraina Aircraft, Full Training & Technical Preparation Engeenering & Flight Crews. Overhauling the Accessories, Systems & Components, Hot Inspections & Boriscope Inspections. Engines Preparation, Reavionics, Re-engines, Modification Aircrafts in South America, North America, Central America and Caribe (Except in Cuba) have one or more officers in buy, sell, import, export, hold, mortgages, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or instruments to secure the payments of corporate indebtedness as require.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or government and while owner of such stock to exercise all the rights, powers and privileged of ownership, including the right to vote such stock.

**ARTICLE III, CAPITAL STOCK:**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

**ARTICLE IV, INITIAL CAPITAL:**

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00)

**ARTICLE V, TERM:**

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

**ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:**

The initial place of business of said Corporation in this State shall be 6931 NW 87th Avenue Miami, Fl 33166. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

**ARTICLE VII, DIRECTORS:**

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

**ARTICLE VIII, FIRST BOARD OF DIRECTORS:**

The name and office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

Ovidio Goberna  
7600 Tryall Dr  
Hialeah, Fl 33015

Carlos Roberto Loureiro  
1333 SW 175 Way  
Pembroke Pines, Fl 33029

**ARTICLE IX, SUBSCRIBERS:**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscriber to the capital stock and the number of the shares subscribed for are as follows:

Ovidio Goberna  
7600 Tryall Dr  
Hialeah, Fl 33015  
30 shares at \$ 1.00 par  
value = \$ 30.00

Carlos Roberto Loureiro  
1333 SW 175 Way  
Pembroke Pines, Fl 33029  
20 shares at \$ 1.00 par  
value = \$ 20.00

Tristian Global Resources Limited  
7801 Mindello Street  
Coral Gables, FL 33143  
20 shares at \$ 1.00 par  
value = \$ 20.00

Miguel Ciro Acosta  
7201 SW 58 Street  
Miami, Fl 33143  
30 shares at \$ 1.00 par  
value \$ 30.00

**ARTICLE X, OFFICERS:**

The names and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Ovidio Goberna  
President  
7600 Tryall Dr  
Hialeah, Fl 33015

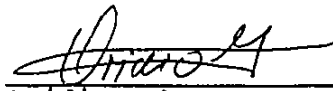
Carlos Roberto Loureiro  
Vice-President  
1333 SW 175 Way  
Pembroke Pines, Fl 33029

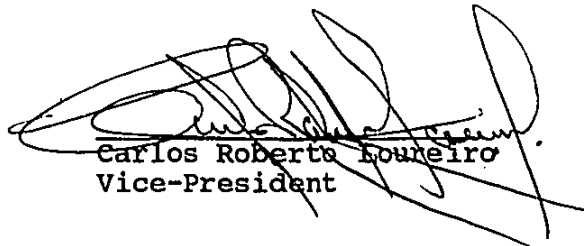
Marcos Antonio Gorgolho  
Treasurer  
7927 E. Drive Apt 260  
North Bay Village, Fl 33141

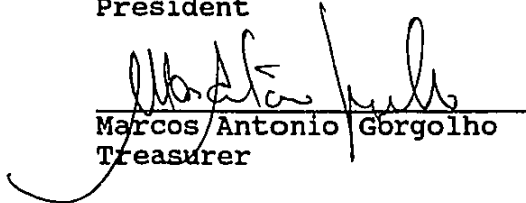
**ARTICLE XI, AMENDMENT:**

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file this Certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on this 1st day of April 1997.

  
 \_\_\_\_\_  
 Ovidio Goberna  
 President

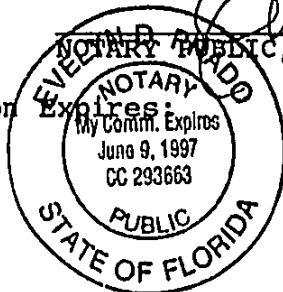
  
 \_\_\_\_\_  
 Carlos Roberto Loureiro  
 Vice-President

  
 \_\_\_\_\_  
 Marcos Antonio Gorgolho  
 Treasurer

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF DADE )

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Dade to take acknowledgement, personally appeared Ovidio Goberna, Carlos Roberto Loureiro, Marcos Antonio Gorgolho to me well known to be the persons described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 1st DAY OF April 1997.



My Commission Expires:

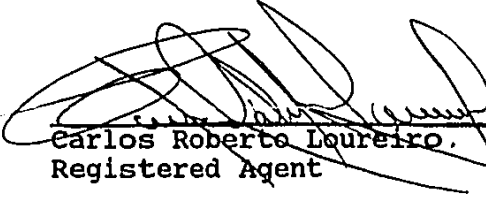
**CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE  
WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In pursuance of Chapter 48,901, Section 607, 164 Florida Statutes, the following is submitted, in the compliance with said act:

**FIRST: RUSSIAN AMERICAN AIRCRAFT REPAIR CO** desiring to organized under Laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Carlos Roberto Loureiro located at 6931 NW 87th Avenue Miami, Fl 33166 to process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept services of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
Carlos Roberto Loureiro,  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
97 APR -2 AM 10:56

FILED