000062084

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

SUBJECT: HELISIGHT INTERNATIONAL PARTS & SERVICES CO.

I enclose an original and __ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

SIGNED:

Zip

From:

Ruben D. Toro

Name

7345 Sand Lake Rd. Ste. 201

Address

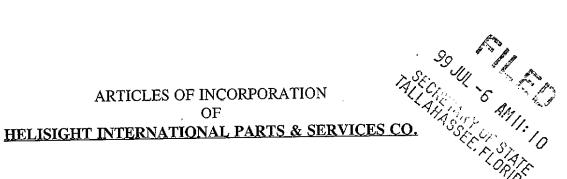
32819 FLOrlando

State City

(407) 370-6445 Telephone Number

*****70.00 *****70.00

ARTICLES OF INCORPORATION OF



ARTICLE I NAME

The name of the corporation shall be: HELISIGHT INTERNATIONAL PARTS & SERVICES CO.

ARTICLE II PRINCIPAL OFFICE

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

7345 SAND LAKE RD. STE. 206

ORLANDO FL 32819

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF THE PAR VALUE OF \$ 1.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUBEN D. TORO

7345 SAND LAKE RD. STE. 201

ORLANDO FL 32819

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RUBEN D. TORO

7345 SAND LAKE RD. STE. 201

ORLANDO FL 32819

The undersigned has executed these Articles of Incorporation this 30TH. day of June 19**99**.

Ruben D. Toro, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is:

HELISIGHT INTERNATIONAL PARTS & SERVICES CO.

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

RUBEN D. TORO

7345 SAND LAKE RD. STE. 201

ORLANDO FL 32819

Signature: Incorporator

Date: June 30th. 19

Date: _____ June 30^{ss}., 1999 ,

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:

Date: June 30th., 1