Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922~4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

Lumar aviation

INC.

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ARTICLES OF INCORPORATION

OF

LUMAR AVIATION INC.

SEGRETARY OF STATE DIVISION OF CORPORATIONS

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These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

LUMAR AVIATION INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 4910 SW 173 WAY
FT. LAUDERDALE, FL 33331

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: LUIS CONDOM CESTINO
4910 SW 173 WAY
FT. LAUDERDALE, FL 33331

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

LUIS CONDOM CESTINO PRESIDENT

4910 SW 173 WAY FT. LAUDERDALE, FL 33331

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this $\underline{19th}$ day of $\underline{\text{OCTOBER}}$, 1999.

(Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the undersigning 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.

First that LUMAR Aviation	in Tile
(Name of Condesiring to organize under the laws of the State of	FL with its principal office, as
indicated in the articles of incorporation has named	Luig Condom Cestino
located at 4910 SW 173 Way	(Name of Registered Agent) FT Lander
City of Fl LaudeeladE County of (City)	Bloward
(miy)	(County)

State of Florida, as its agent to accept service of process within this State.

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 PORPER AND COMPLETE PERFORMANCE OF MU DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIHGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

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