

H84767

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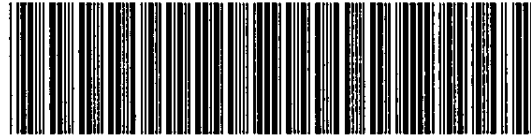
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FILED
2012 OCT 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

OCT 11 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Centurion Air Cargo, Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Alicia Medina
Contact Person

Jarvis & Associates, P.A.
Firm/Company

1550 Madruga Avenue, Suite 220
Address

Coral Gables, Florida 33146
City/State and Zip Code

am@jarvislaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alicia Medina At (305) 448-4848
Name of Contact Person Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105 of the Florida Statutes.

FIRST: The name and jurisdiction of the surviving corporation is as follows:

Name and Street Address
Centurion Air Cargo, Inc.
1751 NW 68th Avenue
Bldg 706, Suite 225
Miami, Florida 33126

Jurisdiction
Florida

Document Number
H84767

FEI Number: 59-2738544

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TALLAHASSEE, FLORIDA

SECOND: The name and jurisdiction of the merging corporation is as follows:

Name and Street Address
Record Aircraft Parts Corp.
1777 NW 72nd Avenue
Miami, Florida 33126

Jurisdiction
Florida

Document Number
P00000067920

FEI Number: 65-1026575

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH: The Plan of Merger was adopted by the Sole Shareholder of the surviving corporation on September 30, 2012.

SIXTH: The Plan of Merger was adopted by the Sole Shareholder of the merging corporation on September 30, 2012.

EIGHTH: Signatures of each corporation:

Name of Corporation

Signature

Name of Individual and Status

Record Aircraft Parts Corp.

Alfonso C. Rey, as Director,
and 100% Shareholder

Centurion Air Cargo, Inc.

Alfonso C. Rey, as Director,
and 100% Shareholder

PLAN OF MERGER

The following Plan of Merger was adopted and approved by each party to the merger in accordance with Section 607.1101 of the Florida Statutes.

FIRST: The exact name and jurisdiction of the surviving corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Centurion Air Cargo, Inc.	Florida

SECOND: The exact name and jurisdiction of the merging party is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Record Aircraft Part Corp.	Florida

THIRD: The terms and conditions of the merger are as follows: Upon approval of the Plan of Merger and execution of the Articles of Merger by the parties, Record Aircraft Parts Corp. will merge into Centurion Air Cargo, Inc.

FOURTH: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Centurion Air Cargo, Inc. shall issue and transfer 10,000 shares of its common stock to Mr. Alfonso C. Rey in return for cancellation of 100% of the issued and outstanding shares of Record Aircraft Parts Corp. common stock and for all assets and liabilities of Record Aircraft Parts Corp. by operation of law.