Division of Corporation



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# Florida Department of State

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Account Number : I2000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

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# MERGER OR SHARE EXCHANGE AAR AIRCRAFT SERVICES, INC.

Certificate of Status	0
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The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

Name	Jurisdiction	Document Number (If known/applicable)
AAR Aircraft Services, Inc.	Illinois	6350-759-8
Second: The name and jurisdiction of each	h merging corporation:	
Name	Jurisdiction	Document Number (If known/applicable)
AAR Aircraft Services-Miami, Inc	Florida	M14576 量产 员
<u> </u>		24 SSE
		9: 12
		New York Street No.
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effective Department of State.	ve on the date the Articles of Merg	ger are filed with the Florida
OR 1 / 1 / 10 (Enter a specification 90 days	fic date, NOTE: An effective date cannot after merger file date.)	ot be prior to the date of filing or more
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the sh		
The Plan of Merger was adopted by the bo December 7, 2009 and shareholde	ard of directors of the surviving c	orporation on
Sixth: Adoption of Merger by merging of The Plan of Merger was adopted by the shi		
The Plan of Merger was adopted by the bo December 7, 2009 and shareholde	ard of directors of the merging co	rporation(s) on

and shareholder approval was not required.

# Seventh: SIGNATURES FOR EACH CORPORATION Name of Corporation Signature of an Officer or Director AAR Aircraft ServicesMiami, Inc. Timothy I. Romenesko, President AAR Aircraft Services, Inc. Let T. Legan Robert J. Regan, Vice President

**EXHIBIT A** 

# PLAN OF MERGER OF AAR AIRCRAFT SERVICES-MIAMI, INC. INTO AAR AIRCRAFT SERVICES, INC.

This Plan of Merger was approved on December 7, 2009, by resolution adopted by at least a majority vote of the members of the Board of Directors of AAR Aircraft Services, Inc., an Illinois business corporation, for the purpose of merging AAR Aircraft Services-Miami, Inc., its wholly-owned subsidiary corporation of the State of Florida, Into AAR Aircraft Services, Inc.

- 1. AAR Aircraft Services, Inc., as the owner of all of the outstanding shares of AAR Aircraft Services-Miami, Inc., hereby merges AAR Aircraft Services-Miami, Inc. into AAR Aircraft Services, Inc.
- 2. The separate existence of AAR Aircraft Services-Miami, Inc. shall cease upon the effective date of the merger pursuant to the provisions of the laws of the State of Florida; and AAR Aircraft Services, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Business Corporation Act of 1983 of the State of Illinois, as amended.
- 3. The issued shares of AAR Aircraft Services-Miami, Inc. shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall be surrendered and extinguished.
- 4. The Board of Directors and the proper officers of AAR Aircraft Services-Miami, Inc. and AAR Aircraft Services, Inc., respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.
- 5. The merger herein provided for shall become effective in the State of Illinois on January 1, 2010.

AAR Aircraft Services, Inc.

Name/ Timothy J. Romenesko

Title: President

AAR Aircraft Services-Miami, Inc.

Name: Robert J. Regan

Title: Vice President

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H9 000264006 3 RICARDO MARTINEZ-CID

Professional Association Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860 Telephone (305) 859-7494 Facsimile (305) 858-2513 e mail: mtnezcid@aol.com

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VIA: (850) 617 6381

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: December 24, 2009

# Gentlemen:

The proposed articles of merger and printed CompuServe report for the merger of BRICKELL COMMUNICATIONS GROUP, INC., a Florida corporation, and THE PLATINUM BUSINESS CLUB INC., f/k/a THE PLATINUM OFFICE CORPORATION, a Florida corporation, into FIRMA PRESS CORPORATION, a Florida corporation follow. Debit my account for the amount of \$122.50, covering the filing fee, a certificate of status and a certified copy. Thank you for your cooperation.

Ricardo Martinez-Cid

cc. Client

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Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H9 000264006 3