POOOOOOO243Z

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

SUBJECT: Aircraft Group Services Inc. (Proposed corporate name - must include suffix)										
		9 1	00003085 -01/03/00(*****70.00	6299- 01043009 ******70.00						
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:										
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED							
FROM:	Barry Bennett Name (Printed or typed)			2000 JAN SECRETA TALLAHAS						
	Seffner, FL 33584	Address	· - · · ·	FILED AN -3 MILE 54 ETARY OF STATE HASSEE, FLORIDA						
	813-240-1147	elephone number								

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Flo	idd	JAN	-3	M	11: 5) 4
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ARTICLE I ___ NAME

The name of the corporation shall be:

Aircraft Group Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

3902 Corporex Park Dr.

Suite 650

Tampa, FL 33619

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barry R. Bennett 2912 Forestwood Dr.

2912 Forestwood Dr. Seffner, FL 33584

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Barry Bennett 2912 Forestwood Dr. Seffner, FL 33584

Signature/Incorporator

December 29, 1999

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

December 29, 1999

Date