

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112
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CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305) 444-4994
(Phone#)

(305) 444-4977
(FAX#)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aircraft Accessory Services, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 JAN 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
AIRCRAFT ACCESSORY SERVICES, INC.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

AIRCRAFT ACCESSORY SERVICES, INC.
8525 NW 66 STREET
MIAMI, FLORIDA 33166

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ARTICLE II - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporation may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue, is 1000 shares of common stock having \$1.00 par value.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that of which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICER

The name and street address of the corporation's initial registered resident agent shall be:

Rafael A. Hernandez
8525 NW 66 Street
Miami, Florida 33166

ARTICLE VII – INITIAL BOARD OF DIRECTOR

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director:

Rafael A. Hernandez
D/P/S

8525 NW 66 Street
Miami, Florida 33166

ARTICLE VIII – INCORPORATOR

The name and address of the person signing this articles is:

Rafael A. Hernandez
8525 NW 66 Street
Miami, Florida 33166

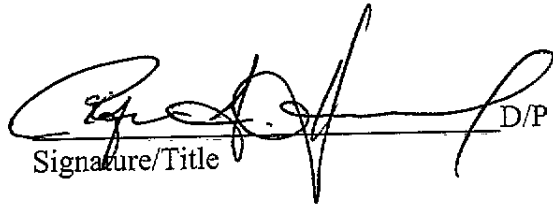
ARTICLE IX – BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed this Article of Incorporation this 21st day of December 1999.


Signature/Title D/P

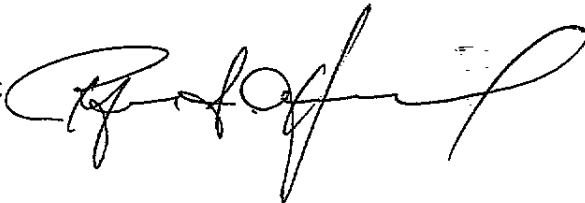
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

1. The name of corporation is:
AIRCRAFT ACCESSORY SERVICES, INC.
2. The name and address of the registered agent and office is:
Rafael A. Hernandez
8525 NW 66 Street
Miami, Florida 33166

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relatives to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature:



Title: President

Date: 21st December 1999

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