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ACCOUNT NO. : 072100000032

REFERENCE :

600571

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: February 24, 2000

ORDER TIME : 2:22 PM

ORDER NO. : 600571-005

CUSTOMER NO: 7106081

600003146616--6

CUSTOMER: Ms. Brenda Delay

STANLEY J. MANDEL, CPA STANLEY J. MANDEL, CPA

Suite A

20341 Old Cutler Road

Miami, FL 33189

DOMESTIC FILING

NAME:

AVIATION CONCEPTS, INC.

COMPODENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

DETAIL CE CORPORATIONS DIVISION CE CORPORATIONS TALLAHASSEE, FLORIDA TALLAHASSEE

00 FEB 24 PM 3: 14

GECEIVED

ARTICLES OF INCORPORATION

FILED SCCRETARY OF STATE DIVISION OF CORPORATIONS

00 FEB 24 PM 3: 49

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Aviation Components, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13675 SW 83rd Ave. Miami, Fl. 33158

ARTICLE III SHARES

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

100 Shares @ \$1.00 Par Value

ARTICLE IV INTITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley Mandel CPA 20341 Old Cutler Road Suite A Miami, Florida 33189

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Ronald Walser 13675 SW 83rd Ave. Miami, FL. 33158

The unde	rsigned inc	orporator(s) has (have) ex	ecuted these Articles of Incorporation this	
23	_Day of _	February	, 19	
(An addit	ional article	e must be added if an effe	ctive date is requested.)	
RS.WI-				
_		Si	gnature	
_	Signature			
-		Si	gnature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers

SECRETARY OF STATE DIVISION OF CORPORATIONS OD FEB 24 PM 3: 49

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISINS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1.	The name of the corporation is: Aviation Components, Inc.	· .
2.	The name and address of the registered agent and office is:	
	Stanley Mandel CPA (Name)	
	20341 Old Cutler Road Suite A (P.O.Box or Mail Drop Box NOT Acceptable)	
	Miami, Florida 33189 (City/State/Zip)	-

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)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314