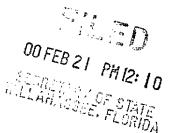
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Transmittal Letter



February 17, 2000

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

200003141952---4 -02/21/00--01130--001 ****135.00 *****87.50

Subject: Quality Aircraft Modifications, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$131.25 Filing Fee, Certified copy and Certificate

FROM: Deborah Pastran

333 NE Campbell Drive Homestead, FL 33090

305-246-2122

Articles of Incorporation of Quality Aircraft Modification, Inc.



I. <u>Name</u>

The name of the Corporation is **Quality Aircraft Modification**, **Inc.**, hereinafter referred to as the "Corporation."

II. Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. <u>Principal Office and Registered Agent</u>

The principal office of the Corporation is 19125 SW 177th Avenue, Miami, Florida 33187. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Pedro Lorenzo, 19125 SW 177th Avenue, Miami, Florida 33187.

IV. Durati<u>on</u>

The duration of the Corporation shall be perpetual.

V. Initial Business

The initial business of the Corporation shall be: Aircraft Contracts

VI. Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$1.00. Corporation Common Stock shall all have the same rights with respect to voting, dividends, liquidation, and as to any and all other rights and privileges of share ownership.

VII. <u>Incorporators</u>

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

Deborah Kaicher Pastran, Esq. 333 NE Campbell Drive

333 NE Campbell Drive Homestead, Fl 33090

VIII. <u>Directors</u>

The number of directors constituting the initial Board of Directors of the Corporation is: 2 The name(s) and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

Director Name

Director Address

Pedro Lorenzo

19125 SW 177 Avenue

Miami, FL 33187

Tina Lorenzo

19125 SW 177 Avenue

Miami, FL 33187

IX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI. Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

XII. Articles of Incorporation

The Shareholders reserve the right to revise, replace, restate, and amend the Articles of Incorporation of the firm. A majority vote is required for any revision amendment, or change to the Articles.

XIII. When Articles of Incorporation Effective

This corporation and its Articles shall become effective when properly filed by the Florida Department of State.

XIV. Tax Status of the Firm

The Board of Directors, in its discretion, file an election with the Untied States Internal Revenue Serivce for tax treatment as an "S" corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the day of February, 2000.	of
Donal Karch Rach on	
Signature/Incorporator	
2-17-00	
Date	

in this certificate, I hereby accept the appointment as re	ervice of process for the above stated corporation at the place designated gistered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the and accept the obligations of my position as registered (proper and complete performance of my duties, and I am familiar with
una accept the obligations of my position as registered t	ageni.
Vn 1111	
Signature/Registered Agent	—
Signature Registered Agent	
<u> </u>	7000
Date	
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State of Florida	
	The second secon
County of MIAM'S DADE	<u> </u>
	hority, on this day personally appeared
	known to me to be the person described in, and whose
* •	nent, who on oath stated to me that he/she executed the
same for the purposes and consideration the	herein expressed.
SUBSCRIBED AND SWORN TO	BEFORE ME this the $\sqrt{7}$ day of
<u>Feb</u> ,3000.	
DEBORAH KAICHER PASTRAN	C. Joboph Kaichtowhn
MY COMMISSION # CC 664889	Notary Public in and for the
EXPIRES: July 17, 2001 Bonded Thru Notary Public Underwriters	State of FLOUGA
	-

My Commission Expires: