

Division of Corporations

3/17/00 11:01 AM

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305)358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

J & M AEROSPACE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight MAR 20 2000

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: J & M AEROSPACE, INC.

Address of Corporation: 5711 NORTHEAST 21ST AVENUE
FORT LAUDERDALE, FLORIDA 33308

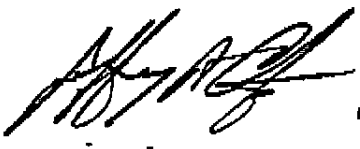
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JEFFREY A. CRAFTON

REGISTERED OFFICE: 5711 NORTHEAST 21ST AVENUE
FORT LAUDERDALE, FLORIDA 33308

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 16 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JEFFREY A. CRAFTON, 5711 NORTHEAST 21ST AVENUE, FORT LAUDERDALE, FLORIDA 33308
- 2.
3. MERAL H. CRAFTON, 5711 NORTHEAST 21ST AVENUE, FORT LAUDERDALE, FLORIDA 33308

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JEFFREY A. CRAFTON
5711 NORTHEAST 21ST AVENUE
FORT LAUDERDALE, FLORIDA 33308

In witness whereof, I have subscribed my name:


Signature of Incorporator

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