

TRANSMITTAL LETTER

P000000050815

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

200003258012--6
-05/18/00-01117-006
*****87.50 *****87.50

SUBJECT: AVIATION MASTERS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EINO KYMALAINEN
Name (Printed or typed)

5205-A BRISATA CIR
Address

BOYNTON BEACH, FL 33437
City, State & Zip

(561) 375-8534
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 18 PM 4: 23

FILED

AK 5/23

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AVIATION MASTERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5205-A BRISATA CIRCLE
BOYNTON BEACH, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- TO PROVIDE TECHNICAL SUPPORT FOR AVIATION.
- TO MARKET, EXPORT AND IMPORT PARTS AND MATERIAL FOR AVIATION INDUSTRY

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EINO KYHALAINEN, 5205-A BRISATA CIR, BOYNTON BEACH, FL 33437
PASI KYHALAINEN, 5205-A BRISATA CIR, BOYNTON BEACH, FL 33437

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

EINO KYHALAINEN
5205-A BRISATA CIR.
BOYNTON BEACH, FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EINO KYHALAINEN
5205-A BRISATA CIR.
BOYNTON BEACH, FL 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Eino Kyhalainen
Signature/Registered Agent

MAY 15, 2000
Date

Eino Kyhalainen
Signature/Incorporator

MAY 15, 2000
Date

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2000 MAY 18 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA