

P00000061125

Charter Number Only

FILED
01 APR 25 AM 9:58
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

4/23/01. Lissette

Wilson & Sokobow, CPA

Requestor's Name

9500 S. Dadeland Blvd, #700

Address

Miami, FL 33156

City

State

ZIP

Phone

(305) 670-0267A

VALIDATION ONLY

700004076597--9

-04/25/01--01024--002

*****35.00 *****35.00

CORPORATION(S) NAME

C & G AIRPARTS, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up N.C. |
| | | <input type="checkbox"/> Mail Out |

Q. GOULLIERTE APR 25 2001

SUFFICIENCY OF FILING
TO ACKNOWLEDGE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
APR 25 AM 9:12



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

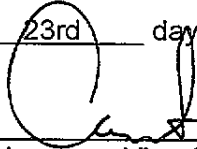
C & G AIRPARTS, INC.

voting group

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of April, 2001.

Signature 
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Carlos Garcia
Typed or printed name

President
Title