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September 06, 2000

FILED
00 SEP - 8 PM 1:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Subject: North Star Landing Gear Services, Inc.

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-09/08/00--01074--029
*****78.75 *****78.75

Dear Sir:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee and a Certificate of Status.

Please note that North Star Landing Gear, LLC (doc.# L00000001956) is owned by the exact same parties as North Star Landing Gear Services, Inc.

Thank You.



Martin E. Washofsky

9-12
WC

NORTH STAR LANDING GEAR SERVICES, INC.

ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the Corporation shall be : North Star Landing Gear Services, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2120 NW 92 Avenue Miami, FL 33172

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1,000 shares at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE IV. OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Ned N. Angene, President
2120 NW 92 Avenue
Miami, FL 33172

Martin E. Washofsky
12120 N. W. 11 Street
Plantation, FL 33323

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Martin E. Washofsky
12120 N. W. 11 Street Plantation, FL 33323

ARTICLE VI. INCORPORATOR

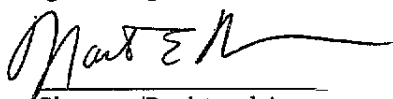
The name and address of the incorporator to these Articles of Incorporation are:

Martin E. Washofsky
12120 N. W. 11 Street Plantation, FL 33323


Signature/Incorporator

09.06.00
Date

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/Registered Agent

09.06.00
Date

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