

Charter Number Only

1369

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ADDITION ONLY

*****70.00 *****70.00

Aero Connections, Inc.

FILED
00 SEP 18 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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~~W-205-49 NA~~

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00 SEP 14 AM 9:44
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2000

EMPIRE

MIAMI, FL

SUBJECT: AERO CONNECTIONS, INC.
Ref. Number: W00000022549

We have received your document for AERO CONNECTIONS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 300A00048663

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ARTICLES OF INCORPORATION

of

AERO-PARTS CONNECTIONS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AERO-PARTS CONNECTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Principal office and Initial Registered Agent of this Corporation is:

John E Velez
9878 NW 26th Street
Sunrise, FL 33322

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

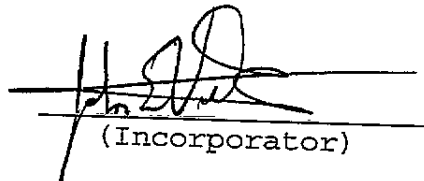
This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

John E Velez
9878 NW 26th Street
Sunrise, FL 33322

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

John E Velez
9878 NW 26th Street
Sunrise, FL 33322


(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

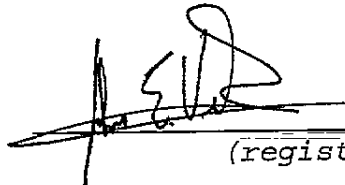
AERO-PARTS CONNECTIONS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: —

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9878 NW 26th Street, Sunrise, FL 33322 has named John E Velez, located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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