

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : MASTRIANA & CHRISTIANSEN, P.A.

Account Number: 119990000141
Phone: (954)566-1234
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SEP 20 PM 2: 06
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CORETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Aircraft Interiors Consultants, Inc.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION

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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:

Aircraft Interiors Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o 1500 N. Federal Highway, Ste. 201

Ft. Lauderdale, Florida 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

F. Ronald Mastriana

1500 N. Federal Highway, Ste. 200

Ft. Lauderdale, Florida 33304

ARTICLE V . INCORPORATOR

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

F. Romald Mastriana 1500 N. Federal Highway, Ste. 200 Ft. Wauderdale, Elorida 33304

Signature/Incorporator

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Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this cartificate, 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 positional registered agent

Signature/Registered Agent

9.26.00

Date