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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

TRI STAR AVIATION LEASING & MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnigh OCT 1 7 2000

#### MALICLES OF INCORPORATION

#### **OF**

## TRI STAR AVIATION LEASING & MAINTENANCE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

#### ARTICLE I NAMES

The name of the Corporation shall be: TRI STAR AVIATION LEASING & MAINTENANCE, INC. The principal place of business of this corporation shall be: 1698 S.W. 19th STREET MIAMI FL 33145.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 1000 Shares \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

JAVIER A. GUERRERO (P=) 1698 S.W. 19<sup>th</sup> STREET MIAMI FL 33145. LUIS F. TELLEZ (V-P=) 10707 S.W. 123<sup>rd</sup> PL MIAMI FL 33186. SECRETARY OF SIATE DIVISION OF CORPORATIONS

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### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are):

Names\_

N.

Address

JAVIER A. GUERRERO President 50% Of Shares 1698 S.W. 19th STREET MIAMI FL 33145.

LUIS F. TELLEZ
Vice-President 50% Of Shares

10707 S.W. 123rd PL MIAMI FL 33186.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of OCTOBER, 2000.

Signature(s) of Incorporator(s)

/ice-President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the Corporation is : TRI STAR AVIATION LEASING & MAINTENACE, INC.

2-The name and address of the registered agent and office is :

JAVIER A. GUERRERO 1698 S.W. 19th STREET MIAMI FL 33145.

Signature :

incorporator Officer

Title: President

Date: 10/14/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signaturg

Date: ....10/14/2000

REGISTERED AGENT FILING FEE:

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