

TRANSMITTAL LETTER

P00000104830

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

SUBJECT: Florida Aircraft Interiors, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003453330--7
-11/06/00--01095--017
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Madaï Girard
Name (Printed or typed)

3261 SE SLATER ST
Address

STUART, FL 34997
City, State & Zip

561-220-6777
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 6 PM 2:18

FILED

NOTE: Please provide the original and one copy of the articles.

g/1/8

FILED

00 NOV -6 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA AIRCRAFT INTERIORS, INC.**

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

ARTICLE I NAME

The name of the corporation shall be: FLORIDA AIRCRAFT INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 2501 S.E. Aviation Way
Hanger #16
Stuart, Florida 34997

ARTICLE III PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock and which common stock shall be of \$ 1.00USD par value per share.

ARTICLE V INITIAL OFFICERS / DIRECTORS

The names and street addresses of the initial officers and directors. If any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

<u>Alberto Dahik, Chairman / Partner:</u>	<u>De la casa de Ocar Arias</u> <u>100 , mts Norte y 100 mts Oeste</u> <u>Casa esquinera blanca a mano izquierda</u> <u>San Jose Costa Rica</u>
<u>Gary Girard, President / Partner:</u>	<u>3861 S.W. Bimini Circle N.</u> <u>Palm City, FL 34990</u>
<u>Frank Stewart, Vice President / Partner:</u>	<u>81 Sparrow Drive</u> <u>Royal Palm Bch, FL 33411</u>
<u>Madai Girard, Secretary:</u>	<u>3861 S.W. Bimini Circle N.</u> <u>Palm City, FL 34990</u>

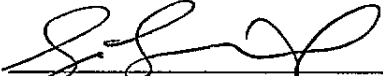
ARTICLE VI REGISTERED AGENT

The Registered Agent is: Madai C. Girard
Address: 3861 S.E. Slater Street
Stuart, FL 34997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCOPORATOR

The name and address of the Incorporator. With signature.



Gary Girard / President / Partner

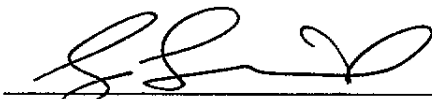
3861 S.W. Bimini Circle N.
Palm City, FL 34990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/ Registered Agent

10-19-00
Date



Signature/Incorporator

10-19-00
Date