P00000115815

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000065971 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

Eron.

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

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

FLORIDA PROFIT CORPORATION OR P.A.

AIRPRO AVIATION AIRLINE SUPPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	97(8)
Estimated Charge	\$78.75

SECULIARY OF STATE OF DIVISION OF CHARMAINAINS

B. McKnigh: DEC 2 0 2000

Articles Of Incorporation

AIRPRO AVIATION AIRLINE SUPPORT, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

Article I

Name, Address and Agent

The name of this corporation shall be:

AIRPRO AVIATION AIRLINE SUPPORT, INC.

(hereinafter referred to as the corporation.) Its registered and principle office shall be located at: 10451 NW 28th STREET #F-101,

MIAMI, FL. 33172

In the County of Dade. Its Registered Agent shall be REINALDO FERNANDEZ

, located at 10451 NW 28th STREET #F-101

MIAMI, FL. 33172

Article II

Nature of Business

Section I. The general nature of the business and objects and purpose to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

County of Miami-Dade, State of Florida.

H00000065971 4

- a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, and deal generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carryout contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or ______ trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient, or the proper for the accomplishement of any of the purposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conductive or expedient for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwwise and to have and excercise all the powers conferred by the laws of the State of Florida upon the corporations of this character

Article III

Capital Stock

The capital stock of the corporation shall consist of:

- a. <u>ONE HUNDRED</u> (100) shares of \$1.00 per value. For incorporation purposes, each share will have a nominal value set at <u>ONE DOLLAR</u> (\$1.00) per share as consideration.
- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

Article IV

Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ____ONE HUNDRED DOLLARS__(\$100.00)

Artícle V

Terms of Existence

The corporation shall have perpetual existence

Article VI-Board of Directors

The Board of Directors shall consist of no less than _ONE_(1) persons.

Article VII

Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Title	Name:	Address:
President	REINALDO FERNANDEZ	5343 NW 111st COURT MIAMI, FL. 33178.
VICE PRES-SEC-TREAS	BEATRIZ FERNANDEZ	5343 NW 111st COURT MIAMI, FL. 33178

Article VIII

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name & Title	Address	Shares
RBINALDO FERNANDEZ ERESIDENT	5343 NW 111st COURT NIAMI, FL. 33178	50%
BEATRIZ PERNANDEZ VICE PRESIDENT SEC-TREAS	5343 NW llist COURT MIAMI, FL. 33178	50%

Article IX

By-Laws

The regulations of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

Vice-President

Treasurer

President

Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

#UUUUUU065971 4

In pursuance of Charter 40 Agr.
In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in
, and Auto
First: That AIRPRO AVIATION AIRLINE SUPPORT, INC.
desiring to organize under I awa of the State of the Stat
desiring to organize under Laws of the States of FLORIDA, with its principal office, as
Manual actions of incorporation at 10451 NW 28th STREET #F-101
MIAMI, FL. 33172
County of MIAMI DADE State of Florida, Has named REINALDO FERNANDEZ
located at 10451 NW 28th STREET #F-101
MIAMI, PL. 33172
(Street address and number of Building)
City of MIAMI DADE County of MIAMI DADE
State of Florida, as its agent to accept service of process within this state.
ACKNOWLEDGEMENT - Must be size of the size
ACKNOWLEDGEMENTMust be signed by designated agent. Having been named to
accept service of process from the above-stated Corporation, at place designated in this
certificate, I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.
By: Bams
Resident Agent

00 DEC 19 MM 9: 15

MARTA BAOUES
My Comm Esp. 2/8/2002
No. CC 714414

I HEREBY CERTIFY that on this day of	DECEMBER 19th, 2000
before me personally appeared REINALDO F	
and EEATRIZ PERNANDEZ	, President and Secretary-Treasurer
respectively, to me well known to be the persons	described as subscribers in and wan
executed the foregoing ARTICLES OF INCORP	ORATION and acknowledged before me
that they subscribed to those Articles of Incorpora	ation.
IN WITNESS WHEREOF, I have hereum	to set my official seal and hand at
Miami-Dade County, this day of	
My Commission Expires:	Hogens
<u> </u>	Notary Public State of FI