

TRANSMITTAL LETTER

P00000117213

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 18 AM 10:04

SUBJECT: AVPARTS USA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ALBERT E.OTT  
Name (Printed or typed)

1101 N.HIATUS ROAD

Address

PEMBROKE PINES, FL 33026

City, State & Zip

(305) 885-6020

Daytime Telephone number

900003503739--0  
-12/18/00--01075--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

12/27/00

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: AVPARTS USA, INC.

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1101 N.HIATUS ROAD, PEMBROKE PINES, FL 33026

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EXPORT OF AIRCRAFT PARTS

## ARTICLE IV SHARES

The number of shares of stock is:

(300.00) THREE HUNDARD SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ALBERT E.OTT , 1101 N.HIATUS ROAD, PEMBROKE PINES, FL 33026 PRES/TREASURER

PAUL E.OTT 1101 N.HIATUS ROAD, PMBROKE, PINES FL, 33026 VICE PRES.

MARTHA B.SEQUEIRA 1101 N.HIATUS ROAD, PEMBROKE PINES, FL 33026 SECRETARY

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

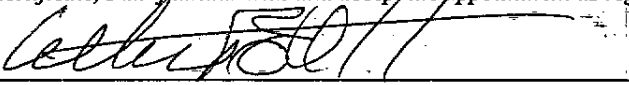
ALBERT E.OTT  
1101 N.HIATUS ROAD  
PEMBROKE PINES, FL 33026

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

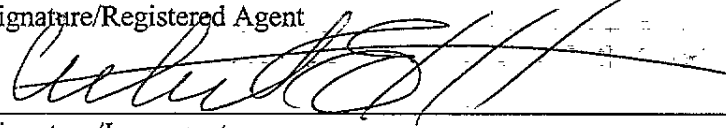
ALBERT E.OTT  
1101 N.HIATUS ROAD  
PEMBROKE PINES, FL 33026

\*\*\*\*\*  
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

DEC. 15, 2000

Date

  
\_\_\_\_\_  
Signature/Incorporator

DEC. 15, 2000

Date