

CORPORATE
ACCESS,
INC.

P01000037671

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 4/13/01 11:00

☒ CERTIFIED COPY _____

CUS _____

PHOTO COPY _____

☒ FILING Articles

FILED
01 APR 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) NU Design Aviation, Inc
(CORPORATE NAME & DOCUMENT #)

500004008255--9
-04/13/01--01038--022
*****78.75 *****78.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

RECEIVED
01 APR 13 AM 10:44
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

J. BRYAN APR 13 2004

ARTICLES OF INCORPORATION
OF
NU DESIGN AVIATION, INC.

FILED
01 APR 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

NU DESIGN AVIATION, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;
- B.) The Corporation may more particularly engage in the following businesses and/or activities:
 - 1.) To engage in the business of providing contracting work for the repair, rebuilding and manufacture of aircraft, aircraft parts and related components, including but not limited to private and commercial aircrafts of any and all types; installations; renovations; repairs and any and all aircraft related maintenance and service together with all other ground support services for aircrafts;
 - 2.) To engage in the business of designing, creating and developing all kinds of interior designs for the interior of the aircraft, including installation and designs.
 - 3.) To engage in any business or enterprise arising from or in connection with the sale of aircraft parts, components and manufacture of same. The repair and service of aircraft which includes sheet metal; air frames; hydrolic systems, A&P-Services, and all maintenance related services. In addition, the repair and maintenance of aircraft engines and all levels and stages of repair as set forth by the industry.
 - 4.) To engage in the business of importing and Exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;

- 5.) The real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;
- 6.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;
- 7.) And engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.
- 8.) To act as a purchase agent, develop sales seminars, vending seminars, sales consulting, resale, retail and wholesale businesses, develop and coordinate trade shows and exhibitions act as a distributor and or fulfillment agent for all types of merchandise or products both durable and non-durable.

ARTICLE FOUR
CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a No PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE
REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

Hector Rojas
8225 Lake Drive, # 305-E
Miami, Florida 33166

The corporate address and/or corporate headquarters shall be located at:

3616 SW 23rd Ct.
Ft. Lauderdale, Florida 33312

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially.
The name and address of the initial directors of the
corporation are:

Hector Rojas
8225 Lake Drive, # 305-E
Miami, Florida 33166

Steve M. Camacho
3616 SW 23rd Ct.
Ft. Lauderdale, Florida 33312

ARTICLE SEVEN
INCORPORATORS

The initial incorporators are as follows:

Hector Rojas
8225 Lake Drive, # 305-E
Miami, Florida 33166

Steve M. Camacho
3616 SW 23rd Ct.
Ft. Lauderdale, Florida 33312


ARTICLE EIGHT
BY-LAWS

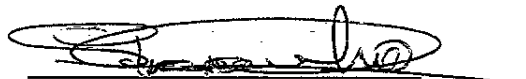
The initial By-laws of this corporation shall be adopted
by the directors and shall be altered, amended
or repealed from time to time by the Board of Directors.

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 11th day of April, two thousand and one (2001).


Hector Rojas


Steven M. Camacho

STATE OF FLORIDA)
) s.s.
COUNTY OF MIAMI-DADE)

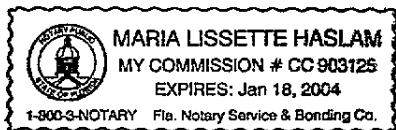
BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Miami-Dade, and City of Miami Beach, personally appeared :

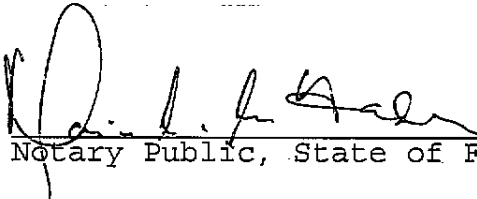
Hector Rojas and Steven M. Camacho

and known to me and known by me to be the person who executed
the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 1st day of April, (2001).

My commission expires:




Notary Public, State of Florida



DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:

FIRST-That NU DESIGN AVIATION, INC.
is qualified to do business under the laws of the State of
Florida with its principal office at 3616 SW 23rd Ct.,
Ft. Lauderdale, State of Florida, County of Miami-Dade, and
has appointed Hector Rojas to accept Service of Process
within this State and whose address is 8225 Lake Drive,
305-E, Miami, Florida 33166

ACKNOWLEDGMENT (must be signed by Designated Agent)

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
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY: Hector Rojas
Hector Rojas
REGISTERED AGENT

FILED
01 APR 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA