PO/0005/766 Murphy, Reid, Pilotte, Ord & Austin

A Partnership of.

Professional Associations

KEITH C. AUSTIN, JR., P.A.
MATTHEW L. FERGUSON
EUGENE W. MURPHY, JR., P.A.
GEORGE P. ORD, P.A.
TASHA K. PEPPER-DICKINSON *
FRANK T. PILOTTE, P.A.

OF COUNSEL LOIS REID CLEMENTE PHILIP H. REID, JR.

*Also admitted in North Carolina

ATTORNEYS AT LAW
SUITE 100
340 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480-4347
TELEPHONE (561) 655-4060
FAX (561) 832-5436
EMAIL: mfaris@murphyreid.com

PLEASE REPLY TO:

PALM BEACH OFFICE

PLANTATION PLAZA 6606 20TH STREET VERO BEACH, FLORIDA 32966-7902

> TELEPHONE (561) 567-6480 VERO FAX (561) 562-0220

VIA FEDERAL EXPRESS

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re:

Aircraft Custom Interiors, Inc.

Our File No.: 4956.000

To whom it may concern:

Enclosed you will find Articles of Incorporation (in duplicate) to be filed, and our check in the amount of \$122.50 to cover the applicable fees.

Please file the Articles accordingly and return a certified copy using the enclosed Federal Express Air-Bill.

Thank you for your assistance in this transaction. If you should have any questions, please feel free to call.

Very truly yours,

Mireille M. Faris

Paralegal

/mmf

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION FOR AIRCRAFT CUSTOM INTERIORS, INC.

Article I. Name. The name of the corporation shall be AIRCRAFT CUSTOM INTERIORS, INC.

Article II. <u>Principal Office</u>. The principal place of business is 3804 St. Lucie Boulevard, Fort Pierce, FL 34946.

Article III. <u>Purpose</u>. The purpose for which the corporation is organized is to conduct any lawful business for which corporations may be formed under Chapter 607, Florida Corporation Act.

Article IV. Shares. The aggregate number of shares which the corporation is authorized to issue is 1,200 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V. <u>Initial Board of Directors</u>. The number of directors constituting the initial Board of Directors is three (3), or such other number as may be determined by the Shareholders. The names and addresses of the individuals who are to serve as members of the initial Board of Directors and their addresses are:

Name Address

David H. Harris 8880 South Ocean Drive - #506

Jensen Beach, FL 34957

Martin Mobarak 2409 Tamarind Drive

Fort Pierce, FL 34949

Grimaldo Oliveira 57702 Paleo Pines Circle

Fort Pierce, FL 34951

Article VI. Registered Agent. The name and Florida street address of the registered agent is: Frank T. Pilotte, c/o Murphy, Reid, Pilotte, Ord & Austin, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

Article VII. Incorporator. The name and address of the Incorporator is: Frank T. Pilotte, c/o Murphy, Reid, Pilotte, Ord & Austin, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

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.

Frank T. Pilotte, Registered Agent

Frank T. Pilotte, Incorporator

May April 16 , 2001

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SECRETARY OF STATE
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