

TRANSMITTAL LETTER

P010000067803

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

SUBJECT: HOLLYWOOD AIRCRAFT INTERIORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004459787--3
-07/05/01--01049--014
*****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: MARTA COBIELLE
Name (Printed or typed)

7401 SW 13 ST

Address

PLANTATION, FL 33317

City, State & Zip

(954) 792-3121

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 PM 3:20

FILED

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

gfe 7/10

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

HOLLYWOOD AIRCRAFT INTERIORS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

7401 SW 13 ST
Plantation, FL 33317

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 SHARES

No share or shares of the Corporation shall at any time be transferred to any person without either:

- A. The consent of majority of the directors to be signified by resolution
Passed by the board or by an instrument or instruments in writing
Signed by a majority of the directors; or
- B. The consent of the shareholders of not less than 51% of all votes
Attached to then outstanding shares of the Corporation signified either
By a resolution passed at a meeting of such shareholders or by an
Instrument or instruments in writing signed by each of the
Shareholders.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Marta Cobielles
7401 SW 13 ST
Plantation, FL 33317

ARTICLE V INTIAL OFFICER/DIRECTOR

The name and address of the initial Officer/Director is:

Marta Cobielles
7401 SW 13 ST
Plantation, FL 33317

ARTICLE VI DURATION

The duration of the Corporation is perpetual.

ARTICLE VII PURPOSE

The general purpose for which the Corporation is organized is:

To engage in the aircraft interior design and manufacturing business and in any other business or trade which can, in the opinion of the Board of Directors of the Corporation be advantageously carried on in connection with or auxiliary to the foregoing business.

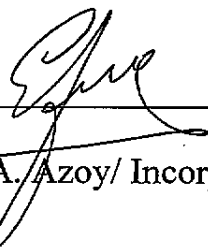
ARTICLE VIII **INCORPORATOR**

The name and address of the incorporator to these Articles
Incorporation is:

Eduardo A. Azoy
Azoy Tax Preparation Services
3411 SW 18 ST
Fort Lauderdale, FL 33312

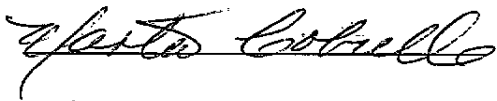
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TALLAHASSEE, FLORIDA

The undersigned incorporator has execute these Articles of Incorporation
this 29 day of JUNE, 2001



Eduardo A. Azoy/ Incorporator

Having been named as registered agent to accept service 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.



Marta Cobielles Registered Agent