

TRANSMITTAL LETTER

P01000071049

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

SUBJECT: Roth Aerospace International Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004480726--5
-07/17/01--01055--004
*****87.50 *****87.50

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

FILED
MAR 17 AM 11:54
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FROM: CARLA R. BERNSTEIN
Name (Printed or typed)

10650 S.W. 40th MANOR
Address

DAVIE, Florida 33328
City, State & Zip

954-473-6864
Daytime Telephone number

600004480726--5
-07/17/01--01055--004
*****87.50 *****87.50

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

7/19/01

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: Roth Aerospace International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 10650 S.W. 40th manor
DAVIE, Florida 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Buy and sell
aircraft spare parts

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CARLA R. BERNSTEIN
10650 S.W. 40th manor
DAVIE, Florida 33328

ARTICLE VI REGISTERED AGENT

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

CARLA R. BERNSTEIN
10650 S.W. 40th manor
DAVIE Florida 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLA R. BERNSTEIN
10650 SW. 40th manor
DAVIE Florida 33328

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

Carla Bernstein
Signature/Registered Agent

7-10-01
Date

Carla Bernstein
Signature/Incorporator

7-10-01
Date

FILED
2001 JUL 17 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA