

TRANSIT LETTER
P01000078842

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

SUBJECT: U.S. Airmotive International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004519587--5
-08/06/01--01102--015
*****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: Adrienne Grella (Controller)
Name (Printed or typed)

5439 NW 36th St.
Address

Miami FL 33166
City, State & Zip

305-885-4991
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -6 PM 1:07

FILED

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

2✓
Daw
8/10/01

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: U.S. Airmotive International, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5439 NW 36th Street
Miami, Fl 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A Domestic corporation with foreign interest. Distributor of aviation products

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Anthony E. Kruszewski
5439 NW 36th St.
Miami FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAME AS Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Anthony E. Kruszewski
Signature/Registered Agent

8/1/2001
Date

Anthony E. Kruszewski
Signature/Incorporator

8/1/2001
Date

Anthony E. Kruszewski