

SUITE 211

1200 NORTH FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33432

_ 01 SEP 24 PM 3: 00

SECRETARD OF STATE TALLAHASSEE, FLORIDA

TELEPHONE (561) 750-0700 TELEPHONE (561) 750-0302

OF COUNSEL ELK. BANKIER, PALMER & CHRISTU September, 21 2001

> Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Miami Aviation Maintenance Co.

Gentleman:

Enclosed please find the following for filing:

- 1. Original and one copy of Articles of Incorporation for the above referenced corporation.
- 2. Our check for \$122.50 to cover the filing fee.

Please return a certified copy of the Articles to the undersigned together with the Certificate of Incorporation.

Very trujy yours

Robert M. Palmer

RMP/tmr Enclosures

C. BLALOCK SEP 2 6 2001

ARTICLES OF INCORPORATION

FILED

OF

01 SEP 24 PM 3: 00 SECRETARIA DE STATE

SECRETARIA OF STATE TALLAHASSEE, FLORIDA

MIAMI AVIATION MAINTENANCE CO.

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: MIAMI AVIATION MAINTENANCE CO.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5050 Hancock Road. Fort Lauderdale, Florida 33330

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert M. Palmer, Esq. 1200 N. Federal Highway suite #211 Boca Raton, FL 33432

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Robert M. Palmer, Esq. 1200 North Federal Highway Suite-211 Boca Raton, FL 33432 The undersigned has executed these Articles of Incorporation this _____ 21__ day of September, 2001.

ROBERT M. PALMER, ESQ.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State

1. The name of the corporation is:

MIAMI AVIATION MAINTENANCE CO.

The name and address of the registered agent and office is: 2.

> Robert M. Palmer 1200 North Federal Highway, Suite-211 Boca Raton, FL 33432

> > ROBERT M. PALMER, ESQ. Date: September 21, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY

ROBERT M. PALMER, ESQ.

Date: September 21, 2001