P01000094384

Wednesday, September 19, 2001

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32303

RE:American Aircraft Parts Inc.

Gentlemen,



300004508543--4 -09/24/01--01107--011 ******70.00 ******70.00

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles of American Aircraft Parts Inc. and our check in the amount of \$70.00 as follows:

Filing Fee \$35.00 Registered Agent \$35.00 Total \$70.00

Respectfully submitted,

Thomas Diorine

ARTICLES OF INCORPORATION

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American Aircraft Parts Inc.

ARTICLE I

9-20-0)

NAME

The name of this corporation is American Aircraft Parts Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of the corporation:

Thomas Dionne
9301 S.W. 4th Street #112
Miami, Fl. 33174

The street address of the office of this corporation and the business office of its registered agent are identical.

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

Thomas Dionne 9301 S.W. 4th Street #112 Miami, Fl. 33174

ARTICLE VII

<u>INDEMNIFICATION</u>

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

BYLAWS

The Board of Directors and the shareholders shall each have power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles if Incorporation this day of SEPTEMBER, 2001.

Incorporator

)SS

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to make acknowledgments in the state and county set forth above, personally appeared Thomas Dionne known to me and known by me to be the person who executed the foregoing Articles of Incorporation of American Aircraft Parts Inc. who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this 201H day of 5EPTemBeR, 2001.

Notary Public

State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL

ARNOLD POWELL

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC826033

MY COMMISSION EXP. JUNE 3,2003

SECRETARY OF STATE ALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of American Aircraft Parts Inc.

This acceptance is dated the $\frac{207H}{2001}$ day of

Thomas Dionne