

**Florida Department of State**  
**Division of Corporations**  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**AIRE CRAFT TOOLING CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight JAN - 9 2002

1. Articles of Incorporation  
Of

AIRE CRAFT TOOLING CORPOARATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is AIRE CRAFT TOOLING CORPORATION.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of parts manufacturing and any related activities in general as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With stock assigned as follows: 500 to Alejandro Cabrera, President.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

PREPARED BY: Alejandro Cabrera  
8584 NW 56 St  
Miami, FL 33166

Telephone: (786) 897-3272

SIGNATURE (X) 

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Alejandro Cabrera - 8584 NW 56 St.  
Miami, FL 33166

As Director and Registered Representative:

Alejandro Cabrera 8584 NW 56 St  
Miami, FL 33166

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

<u>Name</u>	<u>Address</u>
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Alejandro Cabrera	8584 NW 56 St Miami, FL 33166
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PH: 786-897-3272

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

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In WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this 7th day of January A.D., 2002.

  
\_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 7th day of January, 2002.

  
\_\_\_\_\_

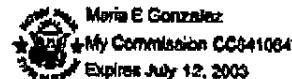
STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Alejandro Cabrera as the original of such instrument.

WITNESS my hand and official seal, this 7th day of January A.D., 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



MY COMMISSION EXPIRES:

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