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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLYONE PARTS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 FEB -6 PM 3:17  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
FLYONE PARTS, INC.**

**ARTICLE I**

The name of this corporation shall be:  
**FLYONE PARTS, INC.**

With the principal place of business located at:  
168 SE 1<sup>ST</sup>. Street Suite 1104  
Miami, Fl 33131

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida..

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue 1.000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**FILED**  
02 FEB -6 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V  
INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:  
168 SE 1<sup>st</sup>. Street Suite # 1104  
Miami, Fl 33131

The Name of the initial REGISTERED AGENT of this Corporation is:  
**FERNANDO CARLOS DA SILVA TELLES**

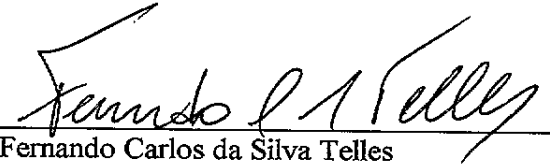
**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1(one) Director initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one(1). The initial Director of this Corporation is:

President -	<b>FERNANDO CARLOS DA SILVA TELLES</b>
Vice - President -	<b>FERNANDO CARLOS DA SILVA TELLES</b>
Secretary -	<b>FERNANDO CARLOS DA SILVA TELLES</b>

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing this article is:

  
\_\_\_\_\_  
Fernando Carlos da Silva Telles  
168 SE 1<sup>st</sup>. Street Suite # 1104  
Miami, Fl 33131

**ARTICLE VIII  
INDEMNIFICATION**

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

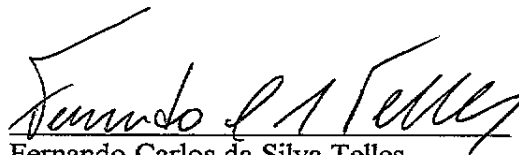
**ARTICLE IX  
MANAGEMENT OF CORPORATION**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

**ARTICLE X  
BY LAWS**

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and teh SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporators has executed these Articles of Incorporation this 31<sup>th</sup> day of January 2002.



Fernando Carlos da Silva Telles  
168 SE 1<sup>st</sup>. Street Suite #1104  
Miami, Fl 33131

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

**FLYONE PARTS, INC.**

**DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,  
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE,  
STATE OF FLORIDA HAS APPOINTED:**

**FERNANDO CARLOS DA SILVA TELLES**

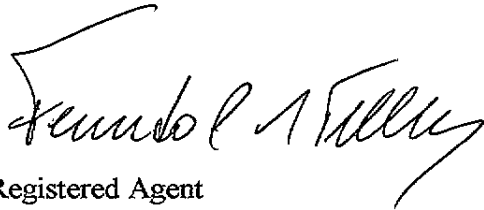
**AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.**

**ACKNOWLEDGMENT:**

**HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:  
FLYONE PARTS, INC.**

**TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE  
CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO  
COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES.**

**THIS 31<sup>ST</sup> DAY OF JANUARY , 2002**

  
Registered Agent

**FILED**  
02 FEB - 6 PM 4: 12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA