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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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DIVISION OF CORPORATIONS
02 MAR - 1 AM 8:00

FLORIDA PROFIT CORPORATION OR P.A.

PAH INTERNATIONAL COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

ARTICLES OF INCORPORATION
OF
PAH INTERNATIONAL COMPANY, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of the Corporation shall be: PAH INTERNATIONAL COMPANY, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Offices at Bay Point
Suite 1200
4770 Biscayne Boulevard
Suite 1200
Miami, Florida 33137

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ARTICLE III-PURPOSE(S)

The corporation will engage in the business of manufacturing and sales of aviation parts, logistical support, sales and consulting, including any other activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV-SHARES

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock. The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V-TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George G. Lewis, Esquire
Offices at Bay Point

4770 Biscayne Boulevard, Suite 1200

H 02000047700

Miami, Florida 33137

ARTICLE VII-INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Albert A. Hill
Offices at Bay Point
4770 Biscayne Boulevard, Suite 1200
Miami, Florida 33137

ARTICLE VII-DIRECTORS

This corporation shall have not less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The name and street address of the members of the first board of directors are:

Albert A. Hill

Chairman and CEO
4770 Biscayne Boulevard, Suite 1200
Miami, Florida 33137

The undersigned incorporator has executed these Articles of Incorporation this 28 day of February, 2002.


By: Albert A. Hill

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CERTIFICATE OF DESIGNATION OF 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 OF FLORIDA.

1. The name of the corporation is:

PAH INTERNATIONAL COMPANY, INC.

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

George G. Lewis, Esq.
Offices at Bay Point
4770 Biscayne Boulevard, Suite 1200
Miami, Florida 33137

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 position as registered agent.


By: George G. Lewis, Esq.

2/28/02
(Date)

DIVISION OF INCORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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