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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300007309423--4  
-08/23/02--01041--029  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MKM Electronics, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Kenneth Davis  
Name (printed or typed)

4620 SW 134 Avenue  
Address

Miami, FL 33175  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
02 AUG 23 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

02 AUG 23 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MKM ELECTRONICS, INC.**

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: **MKM ELECTRONICS, INC.**

**ARTICLE II-PRINCIPAL OFFICE**

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

**4620 SW 134 Avenue  
Miami, Florida 33175**

**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:

**Kenneth Damas  
4620 SW 134 Avenue  
Miami, Florida 33175**

**ARTICLE VII-INCORPORATOR(S)**

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

**Kenneth Damas  
4620 SW 134 Avenue  
Miami, Florida 33175**

**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:

<b>Kenneth Damas</b>	<b><i>President</i></b>	<b>4620 SW 134 Avenue Miami, Florida 33175</b>
<b>Manuel Damas</b>	<b><i>Vice-President</i></b>	<b>4620 SW 134 Avenue Miami, Florida 33175</b>

The undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of July, 2002.

  
By: Kenneth Damas

**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: **MKM ELECTRONICS, INC.**
2. The name and address of the registered agent and office is:

**Kenneth Damas  
4620 SW 134 Avenue  
Miami, Florida 33175**

*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: Kenneth Damas

7/28/02  
(Date)

02 AUG 23 AM 8:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA