

PO2000/02220

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 19 AM 10:33

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

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-09/20/02--01011--004
131.25 **87.50

SUBJECT: Choucoune II, 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: Paul Henrys
Name (printed or typed)

1190 NW 95th Street, Ste. 404
Address

Miami, FL 33150
City, State & Zip

305-694-9400
Daytime Telephone number

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

D. WHITE SEP 23 2002 4

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**ARTICLES OF INCORPORATION
OF
CHOUCOUNE II, 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: **CHOUCOUNE II, INC.**

ARTICLE II-PRINCIPAL OFFICE

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

**1190 N.W. 95th Street, Suite 404
Miami, Florida 33150**

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:

**Patricia Henrys, Esquire
Offices at Bay Point, Suite 1200
4770 Biscayne Boulevard
Miami, Florida 33137**

ARTICLE VII-INCORPORATOR(S)

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

**Paul Henrys
1190 N.W. 95th Street, Suite 404
Miami, Florida 33150**

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:

Paul Henrys

President

**1190 N.W. 95th Street, Suite 404
Miami, Florida 33150**

The undersigned incorporator has executed these Articles of Incorporation this 17 day of September, 2002.


By: Paul Henrys

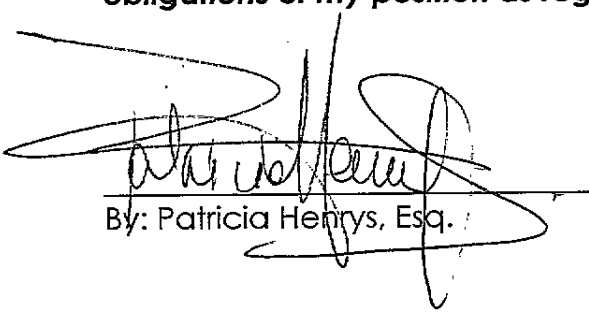
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

**Patricia Henrys, Esquire
Offices at Bay Point, Suite 1200
4770 Biscayne Boulevard
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: Patricia Henrys, Esq.

9/17/02
(Date)

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