

LAW OFFICES

**RUSSO & BAKER, P.A.**

GABLES INTERNATIONAL PLAZA  
2655 LE JEUNE ROAD  
SUITE 201  
CORAL GABLES, FLORIDA 33134

TELEPHONE 305 476-8300  
TELEFAX 305 476-8383

LAURA L. RUSSO  
RONALD G. BAKER

EDMUND P. RUSSO  
1923-2001

October 1, 2002

IA FEDERAL EXPRESS

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

8000082627-3  
-10/08/02--01035--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Latin American Aviation Services Group, Inc.**

Dear Sir or Madam:

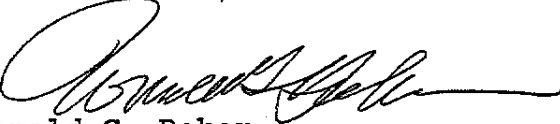
Enclosed please find Articles of Incorporation for the above referenced matter, which Articles we shall appreciate your filing. Also enclosed please find our check in the amount of \$78.75 to cover the filing fee of \$35.00, certified copy of \$8.75, and the registered agent designation fee of \$35.00.

After the Articles have been filed, we shall appreciate your forwarding the certified copy to this office in the enclosed Federal Express Envelope.

Thank you for your assistance.

Very truly yours,

**RUSSO & BAKER, P.A.**

  
Ronald G. Baker

RGB:gf  
Enclosures



**FILED**  
OCT -8 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
02 OCT -8 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LATIN AMERICAN AVIATION SERVICES GROUP, INC.

The undersigned, acting as incorporator of a corporation under the laws of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is **LATIN AMERICAN AVIATION SERVICES GROUP, INC.**

ARTICLE II

This corporation is organized for the following purposes:

- A. To sell at retail and wholesale new and use aircraft parts and provide aviation services to the airline industry.
- B. To do any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of no par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE V

The amount of capital with which the corporation will begin business will be no less than \$500.

ARTICLE VI

The corporation is to have perpetual existence.

ARTICLE VII

The principal office of the corporation will be 1554 San Rafael Avenue, Coral Gables, FL 33134.

ARTICLE VIII

The initial street address of the initial registered office of the corporation will be 2655 LeJeune Road, Suite 201, Coral Gables, FL 33134, and the name of the initial registered agent of this corporation at that address is RONALD G. BAKER.

ARTICLE IX

The number of directors of the corporation will be at least three.

ARTICLE X

The name and street address of the member of the first Board of Directors are:

CLAUDIA P. COTE	1554 San Rafael Avenue Coral Gables, FL 33134
GONZALO GOICOCHEA	1554 San Rafael Avenue Coral Gables, FL 33134
JAVIER GOICOCHEA	1554 San Rafael Avenue Coral Gables, FL 33134

ARTICLE XI

The name and street address of the person signing these Articles of Incorporation are as follows:

RONALD G. BAKER	2655 LeJeune Road, Suite 201 Coral Gables, FL 33134
-----------------	--

ARTICLE XII

The initial bylaws shall be adopted by the Board of Directors.

The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the

affairs of the corporation not inconsistent with Florida General Corporation Act or these Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless, authorize and ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

I, the undersigned, being the original subscriber to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set my hand and seal, this 7th day of October, 2002.

 (SEAL)  
RONALD G. BAKER

STATE OF FLORIDA

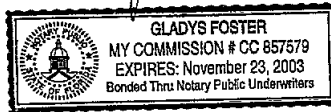
COUNTY OF MIAMI-DADE

BEFORE ME, on this day, personally appeared **RONALD G. BAKER**, the party to the foregoing Articles of Incorporation, who is either (a) **PERSONALLY KNOWN TO ME**, or produced to me as his identification \_\_\_\_\_, No: \_\_\_\_\_, which expires on \_\_\_\_\_, and who did take an Oath, and known to me to be the party to the foregoing Articles of

Incorporation, and acknowledged the said Articles to be his free act and deed, and that the facts stated therein are truly set forth.

WITNESS my hand and official seal at Coral Gables, said County and State last aforesaid, this 7<sup>th</sup> day of October, 2002.

Gladys Foster  
Notary Public, State of Florida



\_\_\_\_\_  
Stamped Name of Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **LATIN AMERICAN AVIATION SERVICES GROUP, INC.**, at 2655 LeJeune Road, Suite 201, Coral Gables, FL 33134, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.

Ronald G. Baker  
RONALD G. BAKER, Registered Agent

**FILED**  
02 OCT -8 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA