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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221

Phone : (631)224-9004

Fax Number

: (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

M & R AIRCRAFT ACCESSORIES SERVICE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

M & R Aircraft Accessories Service Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

14755 SW 172nd St Miami, FL 33187

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

100 shares at \$1.00 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Herminia M. Rodriguez 14755 SW 172nd St, Miami, FL 33187

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Herminia M. Rodriguez 14755 SW 172nd St. Miami. FL 33187 TARKER STATE HASSEE FLORIDA 18 15 1:11 7:22

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ARTICLE VILINCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walah 35 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, incorporator

Date

Having been named registered egent and to accept service of process for the above stated corporation as 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.

Herminia M. Rodriguez, Registered Abent

1/7/03.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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