

Charter Number Only

Christine 3/11/04

Christine DiFiore CPA

Requestor's Name
8220 State Rd 84 #200

Address
Davie FL 33324

City State ZIP Phone
(954) 693-9118

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CORPORATION(S) NAME

Business Air Parts, Inc.

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

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Will Wait

Pick Up

Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

 Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF**

BUSINESS AIR PARTS, INC.

FILED

2004 MAR 12 P 2:34

SECRETARY OF STATE
FLORIDA BUSINESS

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be BUSINESS AIR PARTS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal address of this corporation shall be:

8220 W. State Road 84
Suite 200
Davie, Florida 33324

ARTICLE III – NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – DURATION

This corporation shall have a perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to issue and have outstanding at any one time, is One Hundred (100) shares. Such shares shall be of a single class known as Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8220 W. State Road 84, Suite #200, Davie, Florida 33324. The name of the initial registered agent of this corporation at that address is Daniel A. Barr, E.A.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of Two (2). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE IX below, never be less than One (1) nor more than Ten (10). The names and addresses of the initial directors for this corporation are:

NAME:	ADDRESS:
Leandro Rodrigues Cordeiro	8220 W. State Road 84 Suite 200 Davie, Florida 33324
Jose Antonio Barth Freitas	8220 W. State Road 84 Suite 200 Davie, Florida 33324

ARTICLE VIII – INCORPORATOR

The name and address of the person signing of these Articles of Incorporation is:

NAME:	ADDRESS:
Daniel A. Barr	8220 W. State Road 84 Suite 200 Davie, Florida 33324

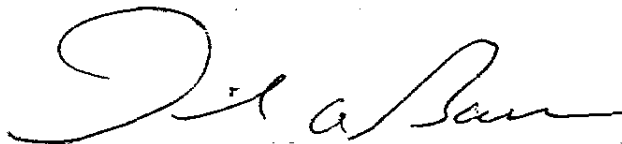
ARTICLE IX – MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12th day of March 2004.


Daniel A. Barr – Incorporator

STATE OF FLORIDA }
 } SS:
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Daniel A. Barr known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal in the State and County aforesaid, this 12th day of March 2004.

My Commission Expires:



Aileen Russell
My Commission DD141984
Expires August 13, 2006


NOTARY PUBLIC

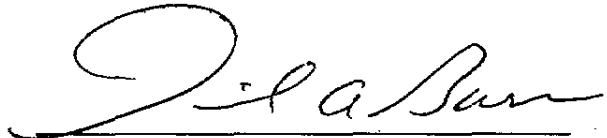
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – That BUSINESS AIR PARTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8220 W. State Road 84, Suite #200, Town of Davie, County of Broward, State of Florida, 33324, has named Daniel A. Barr located at 8220 W. State Road 84, Suite #200, Town of Davie, County of Broward, State of Florida, 33324, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Daniel A. Barr

MARCH 12, 2004
Date

2004 MAR 12 P 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED