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To:

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number : (305) 672-0686 : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Thomas Aircraft Parts Company, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Thomas Aircraft Parts Company, Inc.

## Article II. Address

The Corporation's mailing address is: Thomas Aircraft Parts Company, Inc. 5305 NW 108th Avenue Sunrise FL 33351

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jeffrey Thomas 5305 NW 108th Avenue Sunrise FL 33351

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jeffrey Thomas Michael Thomas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 16, 2004.

The undersigned incorporator executed these Articles of Incorporation on March 17, 2004.

CORPORATE CREATIONS INTERNATIONAL INC. Karla Sarria Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Thomas Aircraft Parts Company, Inc.

# REGISTERED AGENT/OFFICE:

Jeffrey Thomas 5305 NW 108th Avenue Sunrise FL 33351

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JEFFREY THOMAS by K. Sarria as attorney-in-fact

Date: March 17, 2004

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