

# **Electronic Articles of Incorporation For**

**P04000128635  
FILED  
September 10, 2004  
Sec. Of State  
thampton**

AMERICAN AEROSPACE ENGINES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AMERICAN AEROSPACE ENGINES, INC.

## **Article II**

The principal place of business address:

2801 PONCE DE LEON BOULEVARD  
PENTHOUSE 1280  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2801 PONCE DE LEON BOULEVARD  
PENTHOUSE 1280  
CORAL GABLES, FL. 33134

## **Article III**

The purpose for which this corporation is organized is:

ACQUIRE USED PRATT & WHITNEY JT\*D TURBINE JET COMMERCIAL  
JET AIRCRAFT ENGINES, REFURBISH PER FAA REGULATIONS,  
RESELL.

## **Article IV**

The number of shares the corporation is authorized to issue is:

5000

## **Article V**

The name and Florida street address of the registered agent is:

LARRY O SCHATZMAN  
2801 PONCE DE LEON BOULEVARD,  
PENTHOUSE 1280  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LARRY O. SCHATZMAN

### **Article VI**

The name and address of the incorporator is:

CHARLES VALENTI  
1280 PONCE DE LEON BOULEVARD, PENTHOUSE 1280  
CORAL GABLES, FL 33134

Incorporator Signature: CHARLES VALENTI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
CHARLES VALENTI JR.  
2801 PONCE DE LEON BOULEVARD, PENTHOUSE 12  
CORAL GABLES, FL. 33134

### **Article VIII**

The effective date for this corporation shall be:

09/13/2004