

P05000033571

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000055023 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR -4 AM 8:59

FLORIDA PROFIT CORPORATION OR P.A.

tec aviation consultants, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

105000055023

4

ARTICLES OF INCORPORATION
OF
TEC AVIATION CONSULTANTS, INC.

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

The name of the corporation shall be:

TEC AVIATION CONSULTANTS, INC.

The address of the principal office of this corporation shall be 12752 SW 61 Terrace, Miami, Fla. 33183 and the mailing address of the corporation shall be 12752 SW 61 Terrace, Miami, Fla. 33183.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 290 North West 165th Street, Penthouse 4 - CitiCentre, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is Mark D. Feinstein.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors initially. The name and address of the initial member of the Board of Directors are:

Theophile George Sokhn
Director

12752 SW 61 Terrace
Miami, FL 33183

####

4050000055023

ARTICLE IX: INCORPORATOR

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

MARK D. FEINSTEIN ESQ.
Feinstein & Sorota, P.A.
Penthouse 4 CitiCenter
290 NW 165th Street
Miami, Fla 33169

IN WITNESS WHEREOF, the undersigned, has hereunto set their hand and seal on:


Mark D. Feinstein, Incorporator

3-4-05
Date

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**