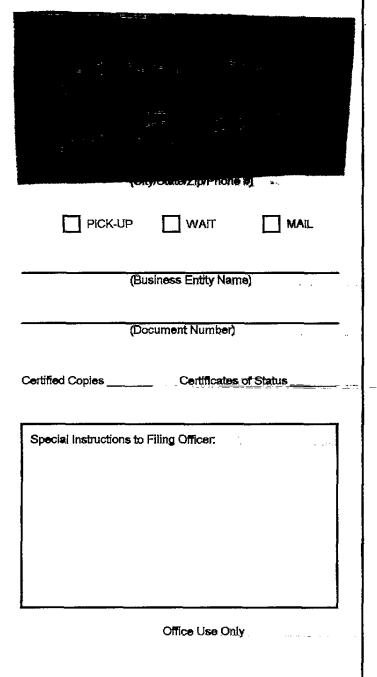
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SECNETARY OF STATE
TALLAHASSEE, FLORID

T. Burch OCT 1 0 2005



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 26, 2005

NORA MARTINEZ-BERARD 13004 SW 120TH STREET #3 MIAMI, FL 33186-4526

SUBJECT: AVIATION SERVICES AND PARTS, CORP.

Ref. Number: W05000044361

We have received your <u>document for AVIATION SERVICES</u> AND PARTS, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 805A00058634

#### ARTICLES OF INCORPORATION

OF

#### AEROSPACE SERVICES AND PARTS, CORP.

05 OCT -7 AM 9: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I.

NAME:

The name of the corporation shall be: Aerospace Services and Parts, Corp.

ARTICLE II.

PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate any and all activities related to services to the aviation industry.
- B. To finance the purchase of good belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III.

**DURATION:** 

The corporation shall have perpetual existence.

ARTICLE IV:

STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V:

CAPITAL:

The amount of capital with which this corporation will begin business shall be in the sum of Five Hundred Dollars, (\$500.00).

ARTICLE VI:

OFFICES:

The principle office of the corporation shall be located at: 13004 SW 120<sup>th</sup> Street, #3, in the City of Miami, County of Miami-Dade, State of Florida.

#### ARTICLE VII. REGISTERED AGENT:

The initial registered agent shall be Nora Martinez-Berard, at 13004 SW 120th. Street, #3, Miami, FL. 33186-4526.

#### ARTICLE VIII. DIRECTORS:

The number of directors for this corporation shall be not less than one (1) nor more than ten (10).

#### ARTICLE IX. BOARD OF DIRECTORS:

The name(s) and post office addresses of the member(s) of the first Board of Director(s) who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Nora Martinez-Berard 13004 S W 120th. Street, # 3 Miami, Fi. 33186-4526. President/Secretary/Director

#### ARTICLE X. SUBSCRIBERS:

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:

Nora Martinez-Berard 13004 S W 120th. Street, # 3 Miami, Fl. 33186-4526. 500 shares - \$1.00 par value

\$500.00

#### ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the party has hereunto made, subscribed and acknowledged this Certificate of incorporation.

Mora Martinez-Berard

(SEAL)

MERLYN AGOSTINI
MY COMMISSION #DD459025
EXPIRES: AUG 07, 2009
Bended through 1st State Insurance

I HEREBY CERTIFY that this day personally appeared Mrs. Nora Martinez-Berard, to me well known to be the person described in and who executed the foregoing Certificate of incorporation and she acknowledge the said Certificate to be the act and deed of the signer and that the facts therein set forth are true.

WITNESS my hand and official seal at the City of Miami, Said County and State, this

16th day of September 2005.

NOTARY PUBLIC STATE OF FLORIDA AT VARGE

My Commission Expires: AUGUST 7, 2009.

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED.

#### WITNESSETH:

That AEROSPACE SERVICES AND PARTS, CORP. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Mrs. Nora Martinez-Berard, whose address is 13004 SW 120<sup>th</sup> Street, #3, Miami, FL 33186-4526, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of AEROSPACE SERVICES AND PARTS, CORP, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 4<sup>th</sup> day of October, 2005.

Mrs. None Martinez-Berard REGISTERED AGENT.