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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6.8.019

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Miami International Aeronautical Components Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM: Douglas E. McQuay	Printed or typed)	
541 Palmetto Drive	ddress	
Miami Springs, FL 3316	State & Zip	
305-883-8503 Daytime Te	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Miami International Aeronautical Components Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

541 Palmetto Dr; Miami Springs, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Douglas McQuay, 541 Palmetto Dr; Miami Springs, FL 33166 (DPST)

FILED SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dannyn Leyendecker, 6635 NW 39 ST; Virginia Gardens, FL 33166

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Douglas McQuay, 541 Palmetto Dr; Miami Springs, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| 10-14-05

Signature/incorporator

mature/Registered Agent

Date

10.14.05

Date