

# P06000129605

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## FLORIDA PROFIT/NON PROFIT CORPORATION

MAGNA TECH AVIATION, INC.

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## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is Magna Tech Aviation, Inc.

### ARTICLE TWO

The duration of the corporation is perpetual.

### ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the business of export replacement parts.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$10.00 par value.

### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 5250 NW 114<sup>th</sup> Ave Suite 104; Doral, Fl 33178 and the name of the initial registered agent is Orlando J. Tavio.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as member of the board of directors is:

NAME	ADDRESS
Orlando J. Tavio D/P	5250 NW 114 <sup>th</sup> Ave, Suite 104; Doral, Fl 33178
Jose M. Matos D/VP	5250 NW 114 <sup>th</sup> Ave, Suite 104; Doral, Fl 33178
Willmer M. Rangel D/S	5250 NW 114 <sup>th</sup> Ave, Suite 104; Doral, Fl 33178

#### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Orlando J. Tavio	5250 NW 114 <sup>th</sup> Ave, Suite 104; Doral, Fl 33178

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EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON October 10, 2006  
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First that Magna Tech Aviation, Inc. desiring to organized under the laws of Florida  
with its principal office, as indicated in the articles of incorporation at City of Doral,  
County of Dade, State of Florida has named Magna Tech Aviation, Inc. at 5250 NW  
114<sup>th</sup> Ave, Unit 104; Doral, Fl 33178 as its agent to accept service of process within the  
State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate. I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By 

Signature of Registered Agent and Incorporator  
ORLANDO J. TAVIO