

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A. Account Number : I20040000004

Phone : (305)373-8355

Fax Number : (305)373-8353

FLORIDA PROFIT/NON PROFIT CORPORATION

Fly High Parts, Inc.

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ARTICLES OF INCORPORATION OF Fly High Parts, Inc.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Fly High Parts, Inc.

8025 Lake Drive Suite 101

Miami, FL 33166

ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of

Florida shall be:

Fausto Parente Gomes

8025 Lake Drive Suite 101

Miami, FL 33166

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

Fausto Parente Gomes

8025 Lake Drive Suite 101

Miami, FL 33166

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Fausto Parente Gomes

8025 Lake Drive Suite 101

Miami, FL 33166

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 13th day of November 2006.

Fausto Parente Gomes

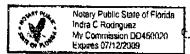
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STATE OF FLORIDA)
SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Fausto Parente Gomes**, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

Drivers license:

WITNESS my hand and seal at Miami-Dade County, Florida this 13th day of November , 2006.



Notary Public State of Florida

My Commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Fausto Parente Gomes, as its registered Agent to accept service of process within this State.

House Darente Comes

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Fausto Parente Gomes