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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ULTIMATE AIRCRAFT APPEARANCE CORP.

Certificate of Status	0
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EP 4/30/09

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April 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: ULTIMATE AIRCRAFT APPEARANCE CORP.
REF: W09000019868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P04000161753 ULTIMATE AIRCRAFT APPEARANCE OF FLORIDA, INC..

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: R09000103496
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
ULTIMATE AIRCRAFT SERVICES CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **ULTIMATE AIRCRAFT SERVICES CORP.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Christopher Sparacino
604 N.E. 2nd Street
Apartment 327, Building 2
Dania Beach, Florida 33004

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

147-39 175th Street
Suite 102
Jamaica, New York 11434

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of April, 2009.

Lawrence A. Kirsch

LAWRENCE A. KIRSCH

1714-1710
09 APR 29 PM 4:10
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

(H090001034963)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is Ultimate Aircraft Services Corp.
2. The name and address of the registered agent and office is:

Christopher Sparacino
604 N.E. 2nd Street, Apt. 327, Bldg. 2
Dania Beach, FL 33004

3. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

4/21/09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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