

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**USA AIRCRAFT PARTS, INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
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July 22, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TAX HOUSE

SUBJECT: USA AIRCRAFT PARTS, INC  
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**ARTICLES OF INCORPORATION FOR**

**USA AIRCRAFT PARTS, INC.  
a Florida Corporation**

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

**ARTICLE I  
NAME OF CORPORATION**

The name of the Corporation shall be:

**USA AIRCRAFT PARTS, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

**Principal Office**  
531 NE 8 AVE  
DEERFIELD BEACH, FL 33441

**Mailing Address**  
531 NE 8 AVE  
DEERFIELD BEACH, FL 33441

**ARTICLE III  
PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

**1,000 at a \$0.01 par value each share**

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.



Boca Raton  
9825 Marina Blvd / 10th St - Ste. 400  
Boca Raton, FL 33428  
Phone (561) 867-5560  
Fax (561) 867-5561

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (954) 692-1800  
Fax (954) 692-1801

Fort Myers  
11601 S. Cleveland Ave - Ste. 6  
Fort Myers, FL 33907  
Phone (941) 895-2040  
Fax (941) 866-2011

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**ARTICLE V**  
**REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE VI**  
**EFFECTIVE DATE OF INCORPORATION**

These Articles of Incorporation shall be effective immediately as of:

Approval of the Secretary of State, State of Florida.

**ARTICLE VII**  
**DURATION / TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

**ARTICLE VIII**  
**INITIAL DIRECTOR/OFFICER(S)**

The name and address of the Corporation's Initial Director/Officer (s) are:

**Name and Title**  
BRUNO BALBI  
President  
ANDRESSA BALBI  
Vice-President

**Address**  
531 NE 8 AVE  
DEERFIELD BEACH, FL 33441  
531 NE 8 AVE  
DEERFIELD BEACH, FL 33441

**ARTICLE IX**  
**REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's registered agent are:

**BRUNO BALBI**  
**531 NE 8 AVE**  
**DEERFIELD BEACH, FL 33441**



Boca Raton  
9625 Marina Blvd / 18th St - Ste. 400  
Boca Raton, FL 33428  
Phone (561) 807-5580  
Fax (561) 807-5561

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**ARTICLE X  
INCORPORATOR**

The name and address of the incorporator are:

**BRUNO BALBI  
531 NE 8 AVE  
DEERFIELD BEACH, FL 33441**


**ARTICLE XI  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**ARTICLE XII  
DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this July 13, 2011.

By:   
Name: **BRUNO BALBI**  
Title: **President**



Boca Raton  
9828 Manne Blvd / 13<sup>th</sup> St. - Ste. 400  
Boca Raton, FL 33428  
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**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

*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 as provided for in Section 607.0505 F.S.*

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Acceptance this July 13, 2011.

By:  
Name:  
Title:

  
BRUNO BALBI  
President

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DIVISION OF CORPORATIONS



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