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FAX No.

P. 001/006

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
LEGACY AIRCRAFT INTERIORS INC.

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P. 002/006

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December 16, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: LEGACY AIRCRAFT INTERIORS INC.  
REF: W11000062736

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.

Please clarify the listed Effective Date.

The registered agent and street address must be consistent wherever it appears in your document.

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Thomas Chang  
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FAX Aud. #: H11000294410  
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FAX No.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION  
OF  
LEGACY AIRCRAFT INTERIORS INC.  
Effective January 1, 2012**

*Under signed, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of this corporation should be:*

**LEGACY AIRCRAFT INTERIORS INC.**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**AIRCRAFT INTERIORS**

*The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE VII**

*The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee*

**ARTICLE VIII**

*The names and post office of the members of the first board of directors and the state of corporate officers are as follows:*

**MARCOS STERN**  
2525 NW 55<sup>th</sup> COURT  
HANGER 24  
FORT LAUDERDALE, FL 33309

**PRESIDENT**

**TANIA STERN**  
2525 NW 55<sup>th</sup> COURT  
HANGER 24  
FORT LAUDERDALE, FL 33309

**VICE-PRESIDENT**

**ARTICLE IX**

*The stock of the Corporation maybe issued pursuant to the provisions of section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness where of we the Incorporators here unto set our hands and seals, this 13<sup>th</sup> Day of December, 2011*



Marcos Stern (President)  
2525 NW 55<sup>th</sup> Court Hanger 24  
Fort Lauderdale, Fl 33309

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.*

**ARTICLE V**

*The shareholders of the entity will be as follows:*  
**TRADEWINDS AVIATION ASSOCIATES INC. 50%**  
**AS BUSINESS COMPANY 50%**

**ARTICLE VI**

*The initial post office address of the principal office of the corporation in the State of Florida is:*

**2525 NW 55<sup>TH</sup> Court Hanger 24**  
**Fort Lauderdale, FL 33309**

*The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:*

*The registered agent at the address is:*

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**R & P ACCOUNTING & TAXES INC**  
**150 S.E 2<sup>ND</sup> AVE SUITE 1110**  
**MIAMI, FL. 33131**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITH IN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation **LEGACY AIRCRAFT INTERIORS INC.** organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named: **R&P ACCOUNTING & TAXES INC**

*Agent to accept process in State of Florida County of Dade.*

*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 the accept the obligations of my position as Registered Agent*

**R&P ACCOUNTING TAXES INC**  
150 S.E 2ND AVE SUITE 1110  
MIAMI, FL 33131