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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION CAPITAL AVIATION PARTS, INC.

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# ARTICLES OF INCORPORATION 13 OCT 10 AMII: 02

#### <u>OP</u>

# CAPITAL AVIATION PARTS, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

# ARTICLE 1.

The name of this corporation shall be: CAPITAL AVIATION PARTS, INC.

# ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

# ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

#### ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 3904 Northwest 82nd Way, Pembroke Pines, Florida 33024. The name of the corporation's initial registered agent at this address shall be Juana Bautista Luna. The principal place of business is 3904 Northwest 82nd Way, Pembroke Pines, Florida 33024.

McCLEARY & REINSTEIN, PA 7461 Northwest 4th Street Plantation, Florida 33317-2216

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#### ARTICLE V.

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This corporation shall be managed by the stockholders of the corporation rather than by a hoard of directors.

# ARTICLE VI.

The sole incorporator is Juana Bautista Luna of 3904 Northwest 82nd Way, Pembroke Pines, Florida 33024.

## ARTICLE VII.

The initial officers of the corporation are:

President - Juana Bautista Luna

Secretary - Nellie Esther Nathan Oechsle

Treasurer - Nellie Esther Nathan Oechsle

# EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Juana Bautista Tuna

# ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 10 day of 0

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# ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Juana Bautista Luna

State of Florida)
County of Broward)

Witness my hand and seal in the County and State aforesaid on the above date.

Notary Public

My commission expires:

AMME I., REINSTEIN Notary Public - State of Florida My Comm. Empires Jun 15, 2015 Commission & EE 103639 Booded Through National Hosery Assn.

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