

P95000001215

Caribbean Aircraft Maintenance Services, Inc.
304 Anglers Drive North, #5
Marathon, Florida 33050

January 3, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
95 JAN -4 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find the original Articles of Incorporation along
with one copy for the new corporation **CARIBBEAN AIRCRAFT MAINTENANCE
SERVICES, INC.**

I have also enclosed a check in the amount of \$78.75 to cover the
filing fee and certificate. If there is any problem with the filing
of these articles, please contact me at (305) 743-0546.

Thank you for your attention in this matter.

Sincerely,



Alexander P. Honig
Registered Agent

APH:cl

Enclosures

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**ARTICLES OF INCORPORATION
OF
CARIBBEAN AIRCRAFT MAINTENANCE SERVICES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

Name

The name of the corporation is: Caribbean Aircraft Maintenance Services, Inc.

Article II

Address

The principal place of business and office mailing address of this corporation shall be:

Caribbean Aircraft Maintenance Services, Inc.
11685 2nd Avenue Ocean
Marathon, Florida 33050

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TALLAHASSEE, FLORIDA

Article III

Shares

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article IV

Duration

This corporation shall have perpetual existence.

Article V

Purpose

The corporation is organized for the purpose of providing general aviation services in a lawful and orderly fashion.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 304 Anglers Drive North, #5, Marathon, Florida, and the name of the initial registered agent of this corporation at that address is Alexander P. Honig.

Article VII

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Anthony D'Aiuto	11685 2nd Avenue Ocean Marathon, FL 33050
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Alexander P. Honig	304 Anglers Drive North, #5 Marathon, FL 33050
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Article VIII

Incorporators

The names and addresses of the persons signing these Articles of Incorporation are:

Anthony D'Aiuto	11685 2nd Avenue Ocean, Marathon, FL 33050
Alexander P. Honig	304 Anglers Drive North, #5, Marathon, FL 33050

Article IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X

Meetings By Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI

Action By Directors Without A Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIII

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 3rd day of January 1995.


Anthony D'Aiuto, Subscriber

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the _____ day of January 1995. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, located at the principal office.


Alexander P. Honig, Subscriber & Registered Agent

**STATE OF FLORIDA
COUNTY OF MONROE**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Anthony D'Aiuto and Alexander P. Honig, known to me and known by me, to be the persons who executed the foregoing Articles of Incorporation, and they both acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of January, 1995.

My commission expires:

nov 2 - 1998


Notary Public

