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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST .≟

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FLORIDA PROFIT CORPORATION OR P.A. (((H95000000761))) DOCUMENT TYPE:

NAME: AVTECH INTERNATIONAL DISTRIBUTORS, INC. 5 FAX AUDIT NUMBER: H95000000761 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/19/1995

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#### AFTICLE OF INCOMPONATION OF AVTECH INTERNATIONAL DISTRIBUTORS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

#### ARTICLE X

The name of the corporation is AVTECH INTERNATIONAL DISTRIBUTORS, INC.

## DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

#### ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

POBINSON AND COMPANY COLIN POBINSON 17425 N.W. 27th Quenus Miami, Fl. 33055 (305) 621.7555

#### ARTICLE IV CAPITAL STOCK

The corporation is organised to have outstanding one class of stock designated as common stock. the maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of common stock at \$1.00 par value per share. Molders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

The name of the initial registered agent of this corporation is ROBIN DALEY. The state address of the initial registered office of the corporation in the State of Florida is 4225 N.W. SSTH AVE.SUITE 102 Sunrise, Fl 33351.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Directors are:

ROBIN DALLY

Sunrice, 71 33351

#### ARTICLE VI INCOMPORATION

The name and address of the incorporator of these Articles of Incorporation is Robin Daley, of 4068 NW 87th Ave. Sunrise Fl. 33351

### ARTICLE VIII

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at: the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

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This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

ROBIN DALLY

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STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, a Notary Public authorised to take acknowledgment in the State and County set forth above, personally appeared ROBIN DALEY. known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal in the State and County aforesaid, this 23 day of



NOTARY PUBLIC State of Florida at Large

My Commission Expires:

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TO

In compliance with Sections 48.091 and 507.034, Plorida Statutes the following is submitted:

PIRST that AVTECH INTERNATIONAL DISTRIBUTORS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 4225 N.W. SSTN AVE. Sutice 102. Sunrise, Fl 33351 as its agent to accept service of process within Florida.

#### ACKNOWLEDGENOOFT

Dated this \_\_\_\_

Maving been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

BY: ROBIN DALE!
Registered Agent

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