

PC50708933

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

FILED
JAN 30 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Aerokits Inc.

700001393447
-01/31/95--01008--013
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

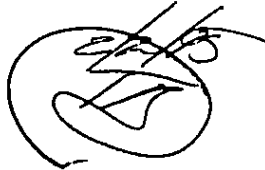


Robert Entwistle

Aerokits Inc.

MAILING ADDRESS OF CORPORATION

Aerokits Inc.
P.O. Box 832677
Miami, Florida 33283



ARTICLES OF INCORPORATION

of

Aerokits Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Aerokits Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six hundred shares (600) of common stock Dollar(s) (\$ one) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Robert Entwistle</u>		
ADDRESS	<u>7965 S.W. 86 Street #124</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33143</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Aerokits Inc.</u>		
ADDRESS	<u>P.O. Box 832677</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33283</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Reginald LaRoche</u>		
ADDRESS	<u>7020 S.W. 112 Ct.</u>		
CITY	<u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33173</u>
NAME	<u>Miguel Perez</u>		
ADDRESS	<u>13650 S.W. 19 Street</u>		
CITY	<u>Miramar</u>	STATE <u>Florida</u>	ZIP <u>33027</u>
NAME	<u>Robert Entwistle</u>		
ADDRESS	<u>7965 S.W. 86 Street</u>		
CITY	<u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33143</u>

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Reginald LaRoche		
ADDRESS	7020 S.W. 112 Court		
CITY	Miami	STATE Florida	ZIP 33173
NAME	Miguel Perez		
ADDRESS	13650 S.W. 19 Street		
CITY	Miramar	STATE Florida	ZIP 33027
NAME	Robert Entwistle		
ADDRESS	7965 S.W. 86 Street		
CITY	Miami	STATE Florida	ZIP 33143

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 th day of January, 1995.

PRESIDENT REGINALD LAROCHE *[Signature]*
 VICE PRES. MIGUEL PEREZ *[Signature]*
 SECRETARY ROBERT ENTWISTLE *[Signature]*

JOHN A. HANKS
 Notary Public, State of Florida
 My Comm. expires Feb 24, 1998
 No. CC350206
 (Seal)

JOHN A. HANKS
 Notary Public, State of Florida
 My Comm. expires Feb 24, 1998
 No. CC350206

[Signature: John A. Hanks]

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Aerokits Inc.
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at Aerokits INC.
7965 S.W. 86 st

has named Robert Entwistle
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Robert Entwistle
(registered agent)