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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement
CR2E031(10/92)	Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

<u>OF</u>

FAS Ft Lauderdale Aero Service Inc.

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

ARTICLE I

The name of the corporation is:

FAS Ft Lauderdale Aero Service Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and of the State of Florida.



ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is :

- One hundred thousand (100 000) Shares of common stock class "A" having a par value of one (\$1.00) dollar per share.
- One hundred thousand (100 000) shares of prefered stock class "B". The holder of class "B" shares shall have the right to vote at all meeting of the shareholders of the corporation ,each share confer one (1) vote but he will not have the right to participate in the property , profits and surplus asset of the corporation. The holder of class "B" share shall have the right to receive, prior to holder of class "A" and "C" shares , out of the funds applicable to the payment of dividends, as and when such dividends are declared, a yearly, preferential, non-cumulative dividend of twelve per cent (12%) per year on the redemption value of class "B". The company may , when it deems advisable to do so , without notice and without taking into account the other classes of shares , purchase all or of the outstanding class "B" shares. Each share has a par value of one (\$1.00) de" r .

ARTICLE III (continued)

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is :

- One hundred thousand (100 000) shares of prefered stock class "C". The holder of class "C" shares shall not have the right to vote at any meeting of the shareholders of the corporation and he shall not have the right to participate in the property , profits and surplus asset of the corporation and he will not have the right to participate in the property , profits and surplus asset of the corporation. The holder of class "C" share shall have the right to receive, prior on to holder of class "A" shares only, out of the funds applicable to the payment of dividends, as and when such dividends are declared, a yearly, preferential, non-cumulative dividend of twelve per cent (12%) per year on the redemption value of class "C". The company may , when it deems advisable to do so , without notice and without taking into account the other classes of shares , purchase all or of the outstanding class "C" shares. Each share has a par value of one (\$1.00) dollar .

ARTICLE IN

The amount of capital with which this Corporation will begin business is one thousand (\$1,000.00) dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the state of Florida is:

721 S.E. 17th Street Suite B, Fort Lauderdale, Florida 33316

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

FERNAND LAMOTHE 721 S.E. 17th Street Suite B, Fort Lauderdale, Florida 33316

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address.

ARTICLE VIII

This corporation shall have two (2) directors initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

ADDRESS

Suite B,

33316

721 S.E. 17th Street

The name and post office address of the first Board of Director and Officer

is:

<u>NAME</u>

Bernard Boulianne

Hèléne Lévesque

721 S.E. 17th Street Suite B, Fort Lauderdale, Florida 33316

Fort Lauderdale, Florida

Vice-President/ Director

President/Director

OFFICE

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation

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is:

Bernard Boulianne 721 S.E. 17th Street Suite B, Fort Lauderdale, Florida 33316

Bernard Beulianne

STATE OF FLORIDA) SS COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared

BERNARD BOULIANNE

to me know to be person who subscribed to the foregoing articles of incorporation, and he acknowledged before me that he did subscribe thereto for the use and purpose herein mentioned and set forth.

WITNESS my hand and official seal in the Count and State above set forth this 3th day of February, 1995.

DIANE ZOCCOLI COMMISSION # CC 361318 MOTARY PUBLIC OMMOIAN PASSPORT AP 4174241 EXPIRES APR 4, 1998 BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.24, OF THE FLORID STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - that FAS Ft Lauderdale Aero Service Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Fort Lauderdale, STATE OF FLORIDA, has named FERNAND LAMOTHE, who is located at 721 S.E. 17th Street, Suite"B", City of Fort Lauderdale, (33316), State of Florida, as its agent to accept service of process within Florida.

BERNARD BOULIANNE, PRESIDENT

Date: February 3, 1995

Having been named to accept service of process for the above stated Corporation, at the 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 and complete performance of my duties.

BÉRNARD BOULIANNE Registered Agent

Date: February 3, 1995