

P45000028103
ATLAS

AVIATION INTERNATIONAL LIMITED
AIR TRANSPORT LEASING AND AVIATION SUPPORT

February 17, 1995

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

200001418462
-03/01/95--01061--005
***122.50 ***122.50

Subject: B T Enterprises, Inc.

Dear Sir:

Enclosed please find original and one duplicate original of the Articles of Incorporation to register B T Enterprises, Inc. These Articles of Incorporation were mailed to the Department of State in November 1994 however it appears that the submission was never processed. There was included in the November 1994 submission an Automated Controls, Inc. check #2459. In the event the November 1994 package is located please return.

We would appreciate your filing the Articles of Incorporation as expeditiously as possible. You will find enclosed check #2489 in the amount of One Hundred Twenty Two Dollars and fifty cents to cover all costs.

Thank you for your kind attention to this matter.

Regards,

Michael T. Tarrant
Michael T. Tarrant

encl:

195-4674

4/10

AVIATION INVENTORY RESOURCES, INC.
4990 N.W. 102nd Avenue
Miami, Florida 33178

March 20, 1995

Mr. Kanut Khoulia
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number 095A00009377
Ref. Number W95000004674

Dear Mr. Khoulia:

Pursuant to your letter of March 2, 1995 (copy attached) please find duplicate originals of Articles of Incorporation for Aviation Inventory Resources, Inc. These Articles of Incorporation were initially submitted under the name B T Enterprises, Inc. which were disallowed.

We respectfully request that the Articles of Incorporation for Aviation Inventory Resources, Inc. be filed and recorded. Your offices are in possession of the check in the amount of One Hundred Twenty Two Dollars and fifty cents (USD 122.50) covering the costs of filing.

Thank you for your kind attention and cooperation in expediting this request. Should you have any questions, please do not hesitate to call on me (305-572-5262).

Very truly yours,



Michael T. Tarrant
Registered Agent

encl:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1995

MR. BRIAN CREIGHTON
4990 N.W. 102ND AVE.
MIAMI, FL 33178

SUBJECT: B T ENTERPRISES, INC.
Ref. Number: W95000004674

We have received your document for B T ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 095A00009377

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AVIATION INVENTORY RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4990 N.W. 102nd Avenue
Miami, Florida 33178

ARTICLE III SHARES

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

Five Hundred (500)

ARTICLE IV PAR VALUE

The par value of each share of stock authorized for issue shall be:

One United States Dollar (\$1.00)

ARTICLE V PURPOSE & ACTIVITY

The purpose of the corporation shall be engagement in Aviation aircraft and aircraft parts brokerage as well as any and all activities lawful and permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Michael T. Tarrant
8101 N.W. 54th Court
Lauderhill, FL 33351


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MIAMI

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

Brian Croighton
4990 N.W. 102nd Avenue
Miami, Florida 33178

The undersigned Incorporator has executed at Miami, Florida, these Articles of Incorporation this 21st day of November 1994.



Brian Croighton, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

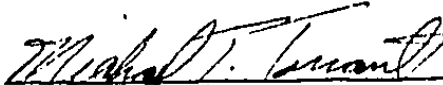
AVIATION INVENTORY RESOURCES, INC.

2. The name and address of the registered agent and office is:

Michael T. Tarrant
8101 N.W. 54th Court
Lauderhill, FL 33351

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

November 21st, 1994


Michael T. Tarrant
Registered Agent