

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER BT SUITE 200

STATE OF FLORIDA

MIAMI FL 33135-

33401-0000

409 EAST GAINES STREET TALLAHASSEE, FL 32399

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FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000006569))) NAME: BRBARA WEITZ AIRCRAFT SALES, INC.
UMBER: H95000006569 CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H95000006569

DATE REQUESTED: 06/12/1996

TIME REQUESTED: 16:23:31

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(((H95000006569))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

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104-15-1995 17:05 FROM EMPIRE



ARTICLES OF INCORPORATION

OF

BARBARA WEITZ AIRCRAFT SALES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation.

ARTICLE ONE CORPORATE NAME

The name of the corporation shall be:

BARBARA WEITZ AIRCRAFT SALES, INC.

The principal office is:

3760 INVERRARY DR. APT. NIV LAUDERHILL, FLORIDA 33319

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7500 shares, all of which shall be common shares with a \$1.00 par value.

Prepared by:

A.C. Carbone 1001 W. Cypress Creek Road #403

Fort Lauderdale, Florida 33309

(306) \$51,0004-

ARTICLE PIVE REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 3760 INVERRARY DR APT. NIV LAUDERHILL, FL 33319 and the name of the intitial registered agent as such address is:

BARBARA WEITZ

ARTICLE SIX BOARD OF DIRECTORS

The number of members of the board of directors may be changed from time to time as provided in the by-laws of the corporation as adopted by the stockholders; but, in no event, shall the board of directors consist of less than one (1) member(s) at any time.

ARTICLE SEVEN INTITIAL DIRECTORS

The initial board of directors shall consist of one member(s) who shall hold office until the first annual meeting of the corporation and whose name and address is follows:

BARBARA WEITZ 3760 INVERRARY DR. APT. NIV LAUDERHILL, FL 33319

ARTICLE EIGHT INCORPORATOR

The name and address of each incorporator executing these articles of incorporation is as follows:

BARBARA WEITZ 3760 INVERRARY DR. APT. NIV LAUDERHILL, FL 33319

ARTICLE NINE COUNTENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of Florida.

In witness whereof, I have subscribed my name as incorporator of the corporation this twelve day of June 1995.

Barbara Weitz

STATE OF FLORIDA

COUNTY OF BROWARD

SS:

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Be it remembered that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared to be the person described as incorporator in the foregoing articles of incorporation, and she acknowledged before me that she executed said articles of incorporation.

Witness my hand and official seal at Ft. Lauderdale, Florida This twelve day of June 1995.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL ZULMA MALDONADO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC258862 MY COMMESSION EXP. OCT. 27,1996 x 2 lmo Maldonacle

WOTARY PUBLIC, State of

Plorida at large

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H9 5000006 569

CERTIFICATE OF DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Barbara Weitz as its registered agent to accept service to process within this State.

By / x / A - Weitz

The undersigned hereby accepts the foregoing designation as registered agent for service of process within the State of Florida and agrees to comply with the provisions of the law applicable to said designation.

Raybara Woltz

FILED

95 JUN 13 AN IO: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA