

995000045617

GOLDSTEIN & TANEN, P.A.
FILED ATTORNEYS

95 JUN -7 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUITE 3250 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3250

TELECOPIER
(305) 374-7632

June 5, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

600001508026
-06/08/95--01019--010
****122.50 ****122.50

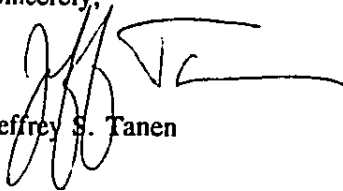
RE: Aero Component Services, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the captioned matter along with our check in the sum of \$122.50 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible. Thank you.

Sincerely,


Jeffrey S. Tanen

JST/mjb
Enclosure
aeronautical@aaci1-secstate.mjb

ARTICLES OF INCORPORATION
OF
AERO COMPONENT SERVICES, INC.

FILED
95 JUN -7 PM 2: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name of Corporation

The name of this corporation is AERO COMPONENT SERVICES, INC.

ARTICLE II
Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III
Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this state.

ARTICLE IV
Principal Place of Business

The address of the principal place of business of this corporation is One Biscayne Tower, Suite 3250, 2 S. Biscayne Boulevard, Miami, FL 33131.

ARTICLE V
Registered Office

The address of the initial registered office of the corporation is c/o Jeffrey S. Tanen, Esquire, Goldstein & Tanen, P.A., One Biscayne Tower, Suite 3250, Two South Biscayne Boulevard, Miami, FL 33131. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI
Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Jeffrey S. Tanen, Esquire, Goldstein & Tanen, P.A., One Biscayne Tower, Suite 3250, Two South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VII
Directors

This corporation shall have not less than one director. The name and addressee of the initial director of this corporation is:

Jeffrey S. Tanen
Goldstein & Tanen, P.A.
Suite 3250, One Biscayne Tower
2. S. Biscayne Boulevard
Miami, FL 33131

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

ARTICLE VIII
Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX
Incorporator

The name and address of the incorporator is as follows:

Jeffrey S. Tanen, Esquire
One Biscayne Tower, Suite 3250
Two South Biscayne Boulevard
Miami, Florida 33131

ARTICLE X
Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or

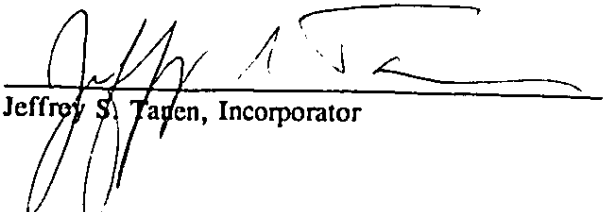
transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

* * *

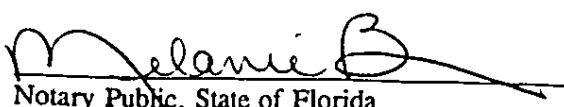
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1995.


Jeffrey S. Tanen, Incorporator

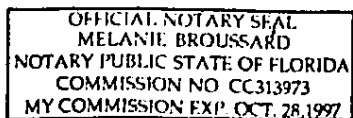
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Jeffrey S. Tanen, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 5th day of June, 1995.


Notary Public, State of Florida

My Commission Expires:



REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent for the above-named corporation, at the Registered Office designated in this Certificate, I hereby accept to act in this capacity and agree to comply with all legal requirements relative thereto.



Jeffrey S. Tanen
Registered Agent

FILED
95 JUN -7 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000456, 17

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

SUITE 3250 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3250

TELECOPIER
(305) 374-7632

November 1, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

300001655373
-12/06/95--01121--01?
*****35.00 *****35.00

RE: Aero Component Services, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the captioned matter along with our check in the sum of \$35.00 for filing same.

Please return the filed articles to us in the enclosed self-addressed, stamped envelope.

Sincerely,

Jeffrey S. Tanen

JST/mjb
Enclosures
cnc/lj-sccstate.mjb

FILED
95 NOV 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Tanen's
secretary gave
up to correct
document.

SP

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

SUITE 3250 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3250
TELECOPIER
(305) 374-7632

November 15, 1995

Secretary of State
Attention: Susan Payne **PERSONAL AND CONFIDENTIAL**
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001


RE: Aero Component Services, Inc.

Dear Susan:

Thank you for your telephone call this morning. Enclosed is a duplicate check in the sum of \$35.00 for filing the Amendment to Articles of Incorporation of Aero Component Services, Inc. Please return the unsigned check to this office.

I appreciate your help in this matter.

Sincerely,


Melanie Broussard
Secretary to
Jeffrey S. Tanen

/mjb
Enclosure
cc:\l-secstate3.mjb

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

AERO COMPONENT SERVICES, INC.

FILED
95 OCT 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 15, 1994, document number 95000045617.

FIRST: The name of the corporation is amended:

From: Aero Component Services, Inc.

To: Peak Aviation, Inc.

/ shareholder

SECOND: The amendment was adopted by the Incorporator on the 26th day of October, 1995.

THIRD: Stock has been issued in the corporation and the undersigned is the sole shareholder and President of the corporation.

Dated this 26th day of October, 1995.

AERO COMPONENT SERVICES, INC.

BY: Heidi J. Coe

Heidi J. Coe, President

P95000045617

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

SUITE 3250 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3250
TELECOPIER
(305) 374-7632

March 21, 1996

700001769857
-04/04/96--01099--014
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

RE: Peak Aviation, Inc. - Name Change

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the captioned matter along with our check in the sum of \$35.00 for filing same.

Please return the filed articles to us in the enclosed self-addressed, stamped envelope as quickly as possible. Thank you.

Sincerely,

Jeff Tanen
Jeffrey S. Tanen MB

JST/mjb
Enclosures
enc11-acstat04.ari

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 AM 8:15

pc
APR 8 1996

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

PEAK AVIATION, INC.

SECRET
DIVISION 4
96 APR -4 PM 8:15

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 15, 1994, document number P95000045617.

FIRST: The name of the corporation is amended:

From: Peak Aviation, Inc.

To: Aeronautical Support International, Inc.

SECOND: The amendment was unanimously adopted by the Shareholders and Directors of the corporation on the 25 day of March, 1996.

Dated this 25 day of March, 1996.

PEAK AVIATION, INC.



HEIDI J. COE, President

ACKNOWLEDGEMENT

BEFORE ME, the undersigned authority, personally appeared Heidi J. Coe, President, to me known to be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 27 day of March, 1996.

My commission expires:

 OFFICIAL SEAL
NOTARY PUBLIC RICKY L. LEO
Print: My Commission Expires
July 16, 1996
Comm. No. CC 215746