

195000060519

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Air Parts Worldwide, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Brett M. Cohen  
330 North Federal Hwy #111  
Deerfield Beach, Florida 33441  
(305) 480-2929

400001553304  
-08/04/85--01040--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Air Parts Worldwide, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

330 North Federal Hwy. #111  
Deerfield Beach, FL 33441

### ARTICLE III SHARES

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

500,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brett M. Cohen  
330 North Federal Hwy. #111  
Deerfield Beach, FL 33441

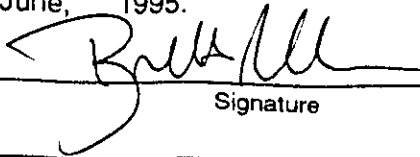
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Brett M. Cohen  
330 North Federal Hwy. #111  
Deerfield Beach, FL 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of June, 1995.



Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

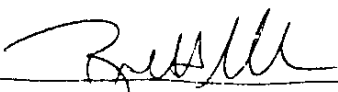
PURSUANT TO THE PROVISION OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:        Air Parts Worldwide, Inc.

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

Brett M. Cohen  
330 North Federal Hwy. #111  
Deerfield Beach, FL 33441

*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.*

  
\_\_\_\_\_  
(Signature)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL