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AVIATION STOCKROOM CORPORATION  
4990 N.W. 102nd Avenue #101  
Miami, Florida 33178  
Tel: (305) 593-8716

FILED  
95 DEC 26 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 20, 1995

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

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-12/26/95--01113--004  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: AVIATION STOCKROOM CORPORATION

Dear Sir/Madam:

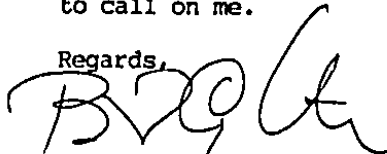
Enclosed please find original and one duplicate original of the Articles of Incorporation to register AVIATION STOCKROOM CORPORATION in the State of Florida together with an original and one duplicate original of the Certificate of Designation for Registered Agent. Check #139 in the amount of One Hundred Twenty Two Dollars and fifty cents has been included to cover costs of filing and recordation.

Please return certified copy evidencing the filing of the Articles of Incorporation of AVIATION STOCKROOM CORPORATION to:

Mr. Brian T. Creighton  
President  
AVIATION STOCKROOM CORPORATION  
4990 N.W. 102nd Avenue #101  
Miami, Florida 33178

Thank you for your attention and cooperation in expediting this request. Should you have any questions regarding this matter, please do not hesitate to call on me.

Regards,



Brian T. Creighton  
Incorporator

encl:

D. BROWN JAN - 3 1996

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes 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 STOCKROOM CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

4990 N.W. 102nd Avenue #101  
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 the Aviation Industry buying/selling/leasing of aircraft and aircraft components 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:

Brian T. Creighton  
4990 N.W. 102nd Avenue #101  
Miami, Florida 33178

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TALLAHASSEE, FLORIDA

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**ARTICLE VII INCORPORATOR**

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

Brian T. Creighton  
4990 N.W. 102nd Avenue #101  
Miami, Florida 33178

The undersigned incorporator has executed at Miami, Florida, these Articles of Incorporation this 20th day of December, 1995.



Brian T. Creighton, Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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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 STOCKROOM CORPORATION

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

Brian T. Creighton  
4990 N.W. 102nd Avenue #101  
Miami, Florida 33178

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.

December 20, 1995

  
\_\_\_\_\_  
Brian T. Creighton, Registered Agent