P9600001369

TRANSMITTAL LETTER

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

SUBJECT:

AMERICAN MAINTENANCE PARTS AND SUPPLIES, INC.

(Proposed corporate name - must include suffix)

000001675110 -01/02/36--01037--016 ******78.75 *****78.75

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

\$70.00

x \$78.50

\$122.50

\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee,
Certified Copy
& Certificate

FROM:

SUHAIL A. SIDDIQUI 9311 S. W. 100 AV. RD. MIAMI, FL 33176

(305) 274-3979

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN MAINTENANCE PARTS AND SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

P. O. BOX: 160382, MIAMI, FLORIDA 33116-0382

ARTICLE III SHARES

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

1,000 STOCKS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUHAIL A. SIDDIQUI 9311 S.W. 100 Av. Rd. Miami, FL 33176

ARTICLE V INCORPORATOR(S)

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

SUHAIL A. SIDDIQUI 9311 S. W. 100 Av. Rd. Miami, Florida 33176

The purpose of the AMERICAN MAINTENANCE PARTS AND SUPPLIES, INC. is to purchase, acquire, lease, sell, import, export, distribute and deal in goods, wares, parts, merchandise and material of any kind and description. In addition, provide quality temporary expertise to the client companies including and not limited to Airlines and Repair Stations.

This corporation will be formed under the subchapter "S" under the Florida Statutes.

1,000 common stocks @ a par value of \$10 each will be issued. FISCAL YEAR WILL BE JAN 1 TO DEC 31.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of December 1995.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFIC

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 PLOESDA' STATUES, 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: AMERICAN MAINTENANCE PARTS AND SUPPLIES, INC.
- 2. The name and address of the registered agent and office is:

SUHAIL A. SIDDIQUI 9311 S.W. 100 Av. Rd. Miami, FL 33176

Having been named us registered agent and to accept service of process for the above stated corporation at the place designated in the 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

Date