

P96000002687

TRANSMITTAL LETTER

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

SUBJECT: US SPARES, INC
(Proposed corporate name - must include suffix)

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:

VINOD CULATI

Name (printed or typed)

3601 N. DIXIE HWY, #18

Address

BUCA RATON, FL 33431

City, State & Zip

(407) 750 6646

Daytime Telephone number

500001678778
-01/04/96--01090--015
****131.25 ****131.25

FILED
96 JAN -4 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-992

ARTICLES OF INCORPORATION
OF

FILED
96 JAN -6 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

US SPARES, Inc

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:

US SPARES, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3601 N. DIXIE HWY, #18
BOCA RATON, FL 33421

ARTICLE III SHARES

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

ONE THOUSAND SHARES
(NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. VINOD GULATI
3601 N. DIXIE HWY, #18
BOCA RATON, FL 33431

ARTICLE V INCORPORATOR(S)

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

MR. VINOD GULATI
19424 HAMPTON DRIVE,
BOCA RATON, FLORIDA 33434

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

SECOND day of JANUARY, 1996.


Signature

PRESIDENT

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: US SPARES, INC

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

MR. VINOD GULATI

(Name)

3601 N. DIXIE HWY, #18

(P.O. Box ~~not~~ acceptable)

BOCA RATON, FL 33431

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

2 JANUARY 1996



P96000000 2687

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: CHANGE OF ADDRESS - PRINCIPAL OFFICE & REGISTERED AGENT STREET ADDRESS
U.S. SPARES, INC. - DOCUMENT NUMBER - P96000002687

CHANGE OF ADDRESS AND CONTACT NUMBERS

U.S. SPARES, INC.

HAS MOVED TO A NEW LOCATION AT

3191 SW 11TH STREET
SUITE 300
DEERFIELD BEACH, FLORIDA 33442

TEL: 954-698 0782
FAX: 954-698 0786

E-MAIL - PARTSMAN@US-SPARES.COM

KS 7/24

KINDLY MAKE A NOTE OF ABOVE AND ALSO PASS THIS INFORMATION TO ALL DEPARTMENTS
CONCERNED WITHIN YOUR ORGANIZATION. THANK YOU.