

P96000007337  
TRANSMITTAL LETTER

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

SUBJECT: AIRCRAFT LEASING, 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: JOANNE E. WILLIAMS

Name (printed or typed)  
ZDART CONTAINER CORPORATION  
500 HOGSBACK ROAD

Address

MASON, MICHIGAN 48854

City, State & Zip

(517) 676-3803, ext. 2455

Daytime Telephone number

800001693448  
-01/19/96--01076--020  
\*\*\*\*122.50 \*\*\*\*122.50

PLEASE RETURN THE CERTIFIED COPY TO JOANNE E. WILLIAMS AT ADDRESS STATED ABOVE.  
PLEASE RETURN VIA FEDERAL EXPRESS. A FEDERAL EXPRESS LABEL IS ENCLOSED.

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

ORIGINAL

## ARTICLES OF INCORPORATION

FILED

96 JAN 19 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

AIRCRAFT LEASING, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1952 FIELD ROAD, SARASOTA, FLORIDA, 34231

### ARTICLE III SHARES

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

\*\*\*50,000\*\*\*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM A. DART  
1952 FIELD ROAD  
SARASOTA, FLORIDA 34231


**ARTICLE V INCORPORATOR(S)**

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

JOANNE E. WILLIAMS  
ZDART CONTAINER CORPORATION  
500 HOGSBACK ROAD  
MASON, MICHIGAN 48854

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

17th day of JANUARY, 1996.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

FILED  
96 JAN 19 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: AIRCRAFT LEASING, INC.

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

WILLIAM A. DART

(Name)


1952 FIELD ROAD

(P.O. Box not acceptable)

SARASOTA, FLORIDA 34231

(City/State/Zip)

*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)  
WILLIAM A. DART

JANUARY 17, 1996

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

**SIRVEN & ADAMS, P.A.**

ATTORNEYS AT LAW  
300 WEST 40TH STREET  
HALEAH, FLORIDA 33018

TONY SIRVEN  
RICHARD J. ADAMS, JR.

TELEPHONE (305) 824-3100  
TELEFAX (305) 824-3108

**P9600001737**

June 7, 1996

ATTN: Corporate Records  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

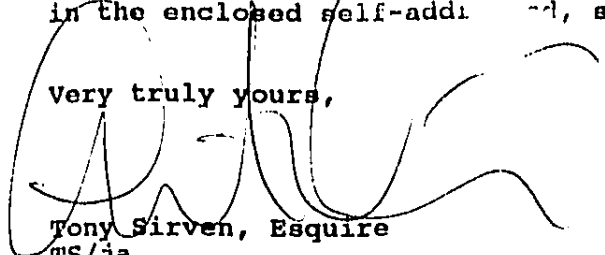
900001875453  
-06/25/96--01142--000  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:  
**IMPORT AND EXPORT SPECIALIZED EQUIPMENT AND SERVICES, INC.**

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of **IMPORT AND EXPORT SPECIALIZED EQUIPMENT AND SERVICES, INC.** and a check in the amount of **Thirty-Five Dollars (\$35.00)** for your services. Please send a copy of the filed Amendments to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

  
Tony Sirven, Esquire  
TS/ja

For the Firm

Encls.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 24 PM 2:37

*Amerl*

FILE: MS96-1\ALARL4.JA

96 JUN 28 1996

SECRET  
DIVISION OF INTERNATIONAL SECURITY  
96 JUN 24 PM 2:37

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IMPORT  
AND EXPORT SPECIALIZED EQUIPMENT AND SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes,  
this corporation adopts the following articles of amendment to its  
articles of incorporation:

FIRST: Amendment(s) adopted:

Mr. Alfonso Servin Silva, whose address is Rafael Rebollar No.  
56, Colonia San Miguel Chapultepec, C.P. 11850, Mexico, D.F.,  
Mexico, is no longer a member of the board of directors of  
IMPORT AND EXPORT SPECIALIZED EQUIPMENT AND SERVICES, INC.,  
which was incorporated on January 19, 1996 an assigned document  
no. P96000007334.

SECOND: If an amendment provides for an exchange, reclassification or  
cancellation of issued shares, provisions for implementing the  
amendment if not contained in the amendment itself, are as  
follows:

THIRD: The date of each amendment's adoption: June 7, 1996

FOURTH: Adoption of Amendment(s)

  X   The amendment(s) was/were adopted by the incorporator, ARTURO  
ALTAMIRANO, without shareholder action and shareholder action  
was not required.

       The amendment(s) was/were adopted by the board of directors  
without shareholder action and shareholder action was not  
required.

       The amendment(s) was/were approved by the shareholders. The  
number of votes cast for the amendment(s) was/were sufficient for  
approval.

       The amendment(s) was/were approved by the shareholders through  
voting groups.

Two-thirds majority of the board of directors also voted to adopt  
this amendment, which was adopted on \_\_\_\_\_.

Signed this 7th day of June, 1996.

By: [Signature]

ARTURO ALTAMIRANO

\_\_\_\_\_  
TYPED OR PRINTED NAME

INCORPORATOR AND MEMBER OF BOARD OF DIRECTORS

\_\_\_\_\_  
TITLE

STATE OF FLORIDA:

:SS

COUNTY OF DADE :

ON THIS 7th day of June, 1996, before me, a notary public duly authorized in the State of Florida, County of Dade, personally appeared ARTURO ALTAMIRANO, known to me to be the persons described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

[Signature]  
NOTARY PUBLIC,  
STATE OF FLORIDA

