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Profit	Amendment		•	
NonProfit	Resignation of R.A.,	Officer/ Director	5000001696919	ŝ
Limited Liability	Change of Registered	d Agent	-01/24/9601063009 ****122.50 ****122.50	
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OTHER FILINGS Annual Report	REGISTRAT	ION	W96-2116	
Fictitious Name	Foreign			
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* America Franchi Litterior	Reinstatement			
	Trademark			

Examiner's Initials

Other

CR2E031(1/95)



January 29, 1996

JUAN M. QUINONEZ 5460 HOFFNER AVE., SUITE 405 ORLANDO, FL 32812

SUBJECT: ORLANDO AEROSPACE CORPORATION

Ref. Number: W96000002116

We have received your document for ORLANDO AEROSPACE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Letter Number: 196A00003704

Agnes Lunt Corporate Specialist

FILED 96 FEB -9 PN 1:59 SECRETARY OF SECRETARY

ARTICLES OF INCORPORATION OF

ORLANDO AEROSPACE CORPORATION

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is and shall henceforth be: ORLANDO AEROSPACE CORPORATION

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing upon recieve and acknowledgement of the Articles of Incorporation.

ARTICLE III- PURPOSE

This Corporation is organized to transact business as a wholesale company and to conduct any and all lawful business permitted to a corporation organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of stock at \$0.01 par value, which shall be designated "Common Shares".

ARTICLE V - PLACE OF BUSINESS AND NAME OF REGISTERED AGENT

The registered place of business shall be: 5460 HOFFNER AVENUE, SUITE 405 ORLANDO, FL 32812

The Registered Agent for service of process is:

JUAN M. QUINONEZ

5460 HOFFNER AVENUE, SUITE 405

ORLANDO, FL 32812

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be composed of the following directors:

EDWARD ESQUIVEL, President 5460 HOFFNER AVENUE, SUITE 405 ORLANDO, FL 32812

JUAN M. QUINONEZ, SECRETARY, TREASURER 5460 HOFFNER AVENUE, SUITE 405 ORLANDO, FL 32812

ARTICLE VII- INCORPORATION

The name and address of the person signing these Articles of Incorporation is JUAN M. QUINONEZ 5460 HOFFNER AVENUE, SUITE 405 ORLANDO, FL 32812

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indentify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.

ARTICLE IX - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 4nd day of January, 1996.

JUAN XI DUINONEZ

INCORPORATOR

STATE OF FLORIDA) SS COUNTY OF DADE)

BEFORE ME, the undersigned Notary, personally appeared JUAN M. QUINONEZ, with the Drivers Licence Number Q552-433-47-184-0, having first been sworn, affirms that he is the Incorporator described in the above Articles of Incorporation who executed said Articles of Incorporation, and he further acknowledged before me that he executed said Articles of Incorporation.

MY COMMISSION EXPIRES.

OFFICIAL NOTARY SEAT ANGE' D V SAAVEDRA NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC387795 MY COMMISSION EXP. JUNE 27,1998

NOTARY PUBLIC, STATE of FLORIDA

CERTICATE BY INCORPORATOR OF DESIGNATING PLACE OF BUSINESS FOR THE PURPOSE OF SERVICE OF PROCESS AND NAMING A REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following Is submitted:

That ORLANDO AEROSPACE CORPORATION, destring to organize under the laws of the State of Florida, hereby declares its place of business as: 5460 HOFFNER AVENUE, SUITE 405 ORLANDO, FL 32812 First:

That the Registered Agent for service of process shall be: JUAN M. QUINONEZ 5460 HOFFNER AVENUE, SUITE 405 Second:

ORLANDO, FL 32812

Third:

That the Registered Agent, JUAN M. QUINONEZ having been named Agent for service of process within the State of Florida for ORLANDO AEROSPACE CORPORATION, herdpy agrees to accept said capacity and agrees to comply with Chapter 48.09 , Florida Statutes, which includes maintaining open said place of business associated in this Certificate and to accept service of process in behalf of said Corporation.

JUANAM WINONEZ Designated Agent for Service of Process

P96000012705

G G II	wen Bernat 460 SW 74th Ter and FL 33173-2616	
City/State/Zip	Phone #	Office Use Only
CORPORATION NA	ME(S) & DOCUMENT N	UMBER(S), (if known):
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2. (Corporati	on Name)	(Document #)
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NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agent	5
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Other	Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	La solo solo solo solo solo solo solo sol
Ĺ	Other	

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

1, GWEN BERNAL, hereby resign as Officer-	Shave f	old	20
of Orlando Aarospaca (Name of Corporation)			
a corporation organized under the laws of the State of Founda - ID#	59 3351 E	52C	? .
That the corporation has been notified in writing of the resignation.	HASSEE IN	8-8 PH	
(Signature of resigning officer/director)	A CINCO	.: S	

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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1) the resignation of Mano Grinons
as the officer trasurer of Dreams

Juan Bernac 11460 Sw 744 Terr MIMIL FIA 33173

iak 593351520



Gwen Bernal 11460 SW 74th Ter. Miami, FL 33173

> 200001958032 -09/8/96-01082-0142 ******35.00

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

1, Mario Quinonas, hereby resign as Officar. Tille)	SECRETARY I VISION OF CO 96 SEP 26 4	
, nereby resign as	<u> </u>	•
of Orlando Acrospaca Corporation (l'amo of Corporation)	* 5 24	
(l'ame of Corporation)	777	•
a corporation organized under the laws of the State of Florida ID#59:	22 616 0A	
a corporation organized under the laws of the State of	35013 20	۰
That the corporation has been notified in writing of the resignation. (Signature of resignation)	35513 40	

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314