

2/13/96 FLORIDA DIVISION OF CORPORATIONS 11:33 AM
PUBLIC ACCESS SYSTEM
((H96000002081))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000002081))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DIVERSIFIED AERO TECHNOLOGY, INC.
FAX AUDIT NUMBER: H96000002081 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/13/1996 TIME REQUESTED: 11:32:42
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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2/13/96

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FILED
95 FEB 13 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 FEB 13 PM 1:05

DIVISION OF CORPORATIONS

[Handwritten signature]
2/13

ARTICLES OF INCORPORATION

OF

DIVERSIFIED AERO TECHNOLOGY, INC.

FILED
FEB 13 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: DIVERSIFIED AERO TECHNOLOGY, INC.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

PLACE OF BUSINESS:

MAILING ADDRESS: 8356 A N.W. SOUTH RIVER DRIVE
HIALEAH, FL 33166

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 10,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

Prepared by: Andrade, Hernandez Pazos & Co.
520 Biltmore Way
Coral Gables, Fl 33134
(305) 444-8800

H96000002081

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT

CARLOS RUIZ
SS#261-57-3522
5308 S.W. 149TH PLACE
MIAMI, FL 33185

SECRETARY/VICE PRESIDENT

JEANETTE CAMARGO
SS# 590-07-5576
600 LAWN WAY
MIAMI SPRINGS, FLORIDA 33166

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

CARLOS RUIZ
SS#261-57-3522
5308 S.W. 149TH PLACE
MIAMI, FL 33185

SIGNATURE OF INCORPORATOR



DATE: 1-26-96

H96000002081

H96000002081

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: DIVERSIFIED AERO TECHNOLOGY, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CARLOS RUIZ
SS#261-57-3522
5308 S.W. 149TH PLACE
MIAMI, FL 33185

SIGNATURE


CARLOS RUIZ, PRESIDENTDATE: 1-26-96

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95 FEB 13 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS 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.


CARLOS RUIZ, REGISTERED AGENTDATE: 1/26/96

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P960000013527

2/19/96

FLORIDA DIVISION OF CORPORATIONS
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1:17 PM

((H96000002369))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T COMP. AGENT, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

400 EAST GAINES STREET

MIAMI FL 33166-

9-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000002369))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: DIVERSIFIED AERO TECHNOLOGY, INC.

FAX AUDIT NUMBER: H96000002369

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/19/1996

TIME REQUESTED: 13:17:18

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 071001002335

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2/19/96

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PUBLIC ACCESS SYSTEM
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1:17 PM

--KEY--

Consent
[Signature]

96 FEB 19 PM 2:47

RECEIVED

FILED
96 FEB 19 PM 4:50
TALLAHASSEE, FLORIDA

H96000002369

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIVERSIFIED AERO TECHNOLOGY, INC.

(present name)

FILED
26 FEB 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *(Indicate article number(s) being amended, added or deleted)*

THE NAME OF THE CORPORATION SHALL BE:
DIVERSIFIED AERO TECHNOLOGIES, INC.

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: 02/16/96

FOURTH: Adoption of Amendment(s) (check one)

☒ 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.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: Andrade, Hernandez, Pazos & co.
520 Biltmore Way

(305) 444-8800

Coral Gables, FL 33134
(continued)

H96000002369

FROM : PROFESSIONAL OFFICES

PHONE NO. 1 +

Feb. 16 1996 04125PM P3

FROM : PROFESSIONAL OFFICES

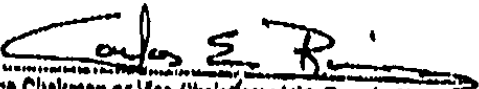
PHONE NO. 1 +

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Signed this 16 day of FEBRUARY, 19 1996.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

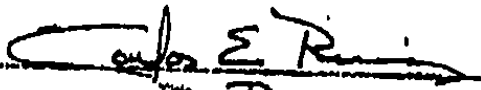
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS E. RUIZ

Typed or printed name



The PRESIDENT

H96000002369

P96000013527

4:54 PM

PUBLIC ACCESS SYSTEM
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((H97000015736 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DIVERSIFIED AERO TECHNOLOGIES, INC.

AUDIT NUMBER.....H97000015736

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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NUM CAPS Connect: 00:20:31

FILED
97 SEP 23 AM 11:45
TALLAHASSEE, FLORIDA

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97 SEP 23 AM 7:46
DIVISION OF CORPORATIONS

D.C.
Volun. Dissolved
09-23-97

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4:54 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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09/23/97 08:24 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1997

DIVERSIFIED AERO TECHNOLOGIES, INC.
8356 A N.S.W. SOUTH RIVER DRIVE
HIALEAH, FL 33166

SUBJECT: DIVERSIFIED AERO TECHNOLOGIES, INC.
REF: P96000013527

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: B97000015736
Letter Number: 597A00046973

RECEIVED
97 SEP 23 AM 11:03
DIVISION OF CORPORATIONS

497000015736

DIVERSIFIED AERO TECHNOLOGIES, INC.

ARTICLES OF DISSOLUTION

FILED
97 SEP 23 AM 11:45
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: *The name of the corporation is: DIVERSIFIED AERO TECHNOLOGIES, INC.*

SECOND: *The date dissolution was authorized: September 22, 1997.*

THIRD: *Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.*

Signed this 22nd day of September, 1997.

**DIVERSIFIED AERO
TECHNOLOGIES, INC., a Florida
Corporation**

By:  **Carlos E. Ruiz, Director,
President**



Frank J. Segredo, Esquire
901 Ponce De Leon Blvd., Suite 601
Coral Gables, Florida 33134
Tel. (305) 444-1741 Fax (305) 444-7637
Fl. Bar No. 358010

497000015736