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FLORIDA DIVISION OF CORPORATIONS

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MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTERNATIONAL AERONAUTICS, INC.

FAX AUDIT NUMBER: H96000002253

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**Articles of Incorporation
of
International Aeronautics, Inc.**

Article I. Name

The name of this Florida corporation is International Aeronautics, Inc.

Article II. Address

The mailing address of the Corporation is:

International Aeronautics, Inc.
80 SW 8th Street, Suite 2000
Miami, FL 33130

Article III. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Luis Agramunt
80 SW 8th Street, Suite 2068
Miami, FL 33130

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

International Company Formation, Inc.
80 SW 8th Street, Suite 2077
Miami, FL 33130
(305) 373-5802

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

**Manuel T. Lopez
Josefa R. Gomez**

Article VI. Incorporator

The name and address of the incorporator is:

**International Company Formation, Inc.
80 SW 8th Street, Suite 2077
Miami, FL 33130**

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 15, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on February 15, 1996.

International Company Formation, Inc.



Luis Agramunt, President

By: Luis A. Uriarte, as attorney-in-fact

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

CORPORATION:
International Aeronautics, Inc.

REGISTERED AGENT:
Luis Agramunt
80 SW 8th Street, Suite 2068
Miami, FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Luis Agramunt



By: Luis A. Uriarte, as attorney-in-fact

Date: 2/15/96

International Company Formation, Inc.
80 SW 8th Street, Suite 2077
Miami, FL 33130
(305) 373-5802

H96000002253

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JURIS MAGISTER™

MIAMI WORLD TRADE CENTER
80 S.W. 8TH STREET, SUITE 2000
MIAMI, FLORIDA 33130
TEL: (305) 373-5602 • FAX: (305) 373-5803
E-MAIL: JRMUNDI@AOL.COM

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80 S.W. 8TH STREET, SUITE 2000
MIAMI, FLORIDA 33130
TEL: (305) 373-5602 • FAX: (305) 373-5803
E-MAIL: JRMUNDI@AOL.COM

July 29th., 1996

DIVISION OF CORPORATIONS
Section Amendments

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dir Sirs:

Enclosed please find Articles of Dissolution for International Aeronautics, Inc. and payment of 35.00 US\$.

For the Firm
JURIS MAGISTER


Luis Agramunt
Partner

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DIVISION OF CORPORATIONS

Diss
LFT 8-12-96

OTHER OFFICE LOCATIONS.

BARCELONA
DIAGONAL, 484
08006 BARCELONA
TEL.: (343) 416-0439
FAX: (343) 217-4436

MADRID
ALFONSO XII, 24
28014 MADRID
TEL.: (341) 521-9514
FAX: (341) 521-8546

LUXEMBOURG
49, GRANDE DUCHESSE CHARLOTTE
1331 LUXEMBOURG
TEL.: (352) 25-22-40
FAX: (352) 26-22-42

ARTICLES OF DISSOLUTION
INTERNATIONAL AERONAUTICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this Florida Corporation is International Aeronautics, Inc.

Article II

The Corporation's Dissolution was authorized on 7/22/1.996

Article III

The Corporation's Dissolution was authorized by its shareholders, and the number cast for dissolution was sufficient approval.

Article IV

The effective date of Dissolution shall be 7/22/96

The undersigned officer of the Corporation executed these Articles of Dissolution on July 22nd., 1.996.

International Aeronautics, Inc.



By: Manuel T. López
President