

**MUCHNICK
WASSERMAN
& DOLIN**

Attorneys At Law
A Partnership of Professional Associations

P96000016013

FILED

96 FEB 19 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barbara M. Mikami, B.A.
Jeffrey Wasserman, B.A.
Daniel M. Levine
Merle Altman (1926-1977)
Rupert A. Rosenfeldt, of Counsel **

* Also Admitted to
Ohio Bar
** Also Admitted to
Pennsylvania and
District of Columbia Bars

February 15, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Articles of Incorporation of Accessory Aeromotive International, Inc.

Dear Sir:

Enclosed herewith please find the original and one copy of Articles of Incorporation with regard to the above referenced corporation, together with our firm's check in the amount of \$78.75 which covers the following:

- | | | |
|----|-----------------------|----------------|
| 1. | Filing Fee | \$35.00 |
| 2. | Registered Agent Fee | \$35.00 |
| 3. | Certificate of Status | <u>\$ 8.75</u> |

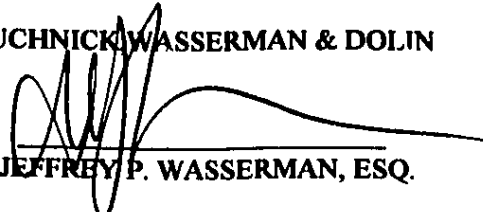
\$78.75

Kindly process the Articles of Incorporation and return one copy with the filing date stamped on it, in the envelope provided herein.

Thank you for your courtesy and cooperation in this regard.

Very truly yours,

MUCHNICK WASSERMAN & DOLIN

By: 
JEFFREY P. WASSERMAN, ESQ.

JPW:ci
Enclosures
cc: Mike Vanacore

000001718300
-02/19/96--01073--001
*****78.75 *****78.75

2-21-96
JH

ARTICLES OF INCORPORATION

OF

ACCESSORY AEROMOTIVE INTERNATIONAL, INC.

The undersigned, for the purpose of forming a Corporation under the Laws and Statutes of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name by which this Corporation will be known, and under which it will conduct business shall be: ACCESSORY AEROMOTIVE INTERNATIONAL, INC.

ARTICLE II

TERM OF DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business upon the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business, proposed object, and/or purpose to be transacted, promoted, and/or carried on are to do any and all things; both as Principals and/or Agents, as hereinafter mentioned as fully and to the same effect and/or extent as natural persons and/or other Corporations might or could do.

FILED
96 FEB 13 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation may engage in any and all activities, businesses, and/or objects permitted under the Laws of the State of Florida, said Corporation's primary purpose to be:

A. The restoration of Aircraft Components.

B. This Corporation may purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease possess, maintain, handle on consignment, own, hold for investment or otherwise use, exercise, operate, manage, conduct, perform, enjoy, make, borrow, guarantee, contract in respect of, trade and deal in, sell (whether wholesale or retail), enter, exchange, mortgage, pledge, future expansion, encumber, transfer, assign and in all other ways dispose of, assemble, build, construct, operate, manufacture, place, cultivate, produce, market, and in all other ways (whether like or unlike the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible, intangible, wherever situated and however held, including, but not money, credits, choses in action, securities, stocks, bonds, warrants, certificates, debentures, mortgages, notes on commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation (foreign or domestic) or of any government or subdivision, or agency thereof.

C. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, principal or trustee.

D. To promote or aid in any matter, financially or otherwise, any person, firm, association, or corporation, and to guaranty contracts and other obligations.

E. To let concessions to others to do any of the things that this Corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and

character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

F. To do all and everything necessary, convenient or proper for the accomplishment or improvement of any and all of the business, purpose, or object of, or attaining to the business, purpose, or object of, or in furtherance of any and all of the powers enumerated in these ARTICLES OF INCORPORATION (including any and all AMENDMENTS thereto) or the BYLAWS, necessary or incidental to the protection or benefit of the Corporation as Principal, Agent, Director, Officer, Trustee, Legal Representative, or otherwise.

ARTICLE IV

CAPITALIZATION

The amount of capital with which this Corporation will begin business shall be 1000 shares of Common Stock at \$10.00 par value.

This Corporation shall be authorized to issue any amount of additional Shares of Stock (Common and/or Preferred) when and for such consideration as may be determined from time to time by the Board of Directors at a meeting of the Board of Directors called for that purpose.

ARTICLE V

DIRECTORS

The business, purposes, and object of this Corporation shall be managed by the Board of Directors which shall be headed by a Chairman of the Board. Initially, the Board shall be composed of not less than One (1) Director who shall act as its Chairperson and who shall exercise complete and absolute control of this Corporation. The number of Directors may be modified from time to time by an AMENDMENT of the BYLAWS of the Corporation which shall be approved by the

affirmative vote of Three-Fourths (3/4) of the Shares of Stock entitled to vote thereon (or in the manner provided for by Law), but there shall never be less than One (1) Director. The Directors shall report directly to the Stockholders, and shall not be held accountable to anyone other than the Stockholders of this Corporation.

The name and address of the initial Director is:

1. MIKE VANACORE

ARTICLE VI

OFFICERS

The Board of Directors may from time to time name, elect, and appoint any and all Officers as may be required for the pursuit and/or furtherance of the business, purpose, and/or object of this Corporation and/or any and all of its Subsidiaries and/or Divisions. The Stockholders may make recommendations as to naming, election, and/or appointment of prospective Officers. However, the Stockholders may not name, elect, and/or appoint a prospective Officer over the objection of the Board of Directors. The Officers of this Corporation shall report directly to the Board of Directors to whom they shall be held accountable.

The name and address of the initial Officer is:

1. MIKE VANACORE President/Secretary/Treasurer

ARTICLE VII

PRINCIPAL OFFICE

The initial post office address of the Principal Office of this Corporation shall be: 15615 N.E. 4TH Avenue, North Miami Beach, Florida 33162. The Board of Directors may from time to time

move the Principal Office to any other address that the Board of Directors considers to be in the best interest of this Corporation.

ARTICLE VIII

SUBSCRIBER

The name and address of the Initial Incorporators and Subscribers to these ARTICLES OF INCORPORATION, the number of Shares that they agree to Subscribe to and the aggregate value of said consideration is as follows:

| <u>Names & Addresses</u> | <u>No. of Shares</u> | <u>Consideration</u> |
|---|----------------------|----------------------|
| MIKE VANACORE 15615 N.E. 4th Avenue North Miami Beach, FL | 100 | \$1,000.00 |

ARTICLE IX

SUBSIDIARIES

This Corporation may create or form, or cause to be created or formed; any and all Subsidiaries, domestic and/or foreign, as the Directors (with the advice and consent of the Shareholders) may from time to time determine.

ARTICLE X

DIVISIONS

This Corporation may create or form, or cause to be created or formed; any and all Divisions within this Corporation and/or any and all Subsidiaries thereof as the Directors may from time to time determine for the purpose of conducting and/or pursuing the business, purpose, and/or object of this Corporation and/or any and all Subsidiaries thereof.

ARTICLE XI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

AMENDMENTS

The power to adopt, alter, amend, and/or repeal the ARTICLES OF INCORPORATION shall be vested in the Stockholders. Each Amendment shall be approved by the affirmative vote of three-fourths (3/4) of the Stock entitled to vote thereon at a meeting of the Stockholders called for that purpose.

ARTICLE XIII

BYLAWS

The Stockholders of this Corporation are specifically authorized from time to time to adopt, alter, amend, and/or repeal the BYLAWS which are not inconsistent with these ARTICLES OF INCORPORATION, restraining the alienation of Shares of Stock in this Corporation and providing for the purchase and/or redemption by the Corporation of such shares of Stock; providing, however, that provisions dealing with the purchase and/or redemption by the corporation of such Shares of Stock may not be invoked at a time and/or in a manner which would impair the capital structure and/or the operation, business, purpose, and/or object of this Corporation.

WHEREFORE; for the purpose of forming this Corporation under the Laws and Statutes of the State of Florida; the undersigned have made, subscribed to, executed, and acknowledges these ARTICLES OF INCORPORATION this 15th day of FEBRUARY, A.D., 1996.

Mike Vanacore
MIKE VANACORE, Incorporator

AFFIDAVIT

STATE OF FLORIDA }
 } §
COUNTY OF BROWARD }

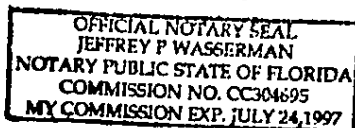
BE IT KNOWN TO ALL BY THESE PRESENTS THAT:

On this day, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments; MIKE VANACORE, to me well known and known to me to be the person described in, and who signed and executed the foregoing ARTICLES OF INCORPORATION, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.

Mike Vanacore
MIKE VANACORE, Incorporator

The foregoing instrument was acknowledged before me this 15 day of February, 1996, by MIKE VANACORE, who is personally known to me or who has produced a FLA driver's license as identification and who did take an oath.

Sign: Jeffrey P. Wasserman
Print: JEFFREY P. WASSERMAN
Notary Public, State of Florida
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 FEB 19 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §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:


ACCESSORY AEROMOTIVE INTERNATIONAL, INC.

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

MIKE VANACORE
15615 N.E. 4TH AVENUE
NORTH MIAMI BEACH, FL 33162

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 15th day of FEBRUARY, 1996.


MIKE VANACORE
Registered Agent