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ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FAG-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  
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(((H96000005480))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: AMERICAN AIRPORTS, INC.  
FAX AUDIT NUMBER: H96000005480 CURRENT STATUS: REQUESTED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE OF INCORPORATION  
OF**

**AMERICAN AIRPARTS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: AMERICAN AIRPARTS, INC.

The principal place of business of this corporation shall be:  
1408 S. Bayshore Dr. # 1004  
Miami, FL 33131

**ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times 10.00 = \$ 1,000.00$

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Basic Accounting Services  
692 W. 29th St. Ste. #09  
Hialeah, FL 33012  
(305) 887-4185

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Silvia Pontes Louro	Director
1408 S. Bayshore Dr. # 1004	
Miami, Fl. 33131	

**ARTICLE VI INCORPORATOR(S)**

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

Silvia Pontes Louro	President, Secretary & Treasurer
1408 S. Bayshore Dr. # 1004	100 shares
Miami, Fl. 33131	

The undersigned has(have) executed these Article of Incorporation this 16 th. day of April, 1996.

X Silvia Pontes Louro  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of sections 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: \_\_\_\_\_  
AMERICAN AIRPARTS, INC.

2. The name and address of the registered agent and office is Silvia Pontes Louro  
 \_\_\_\_\_  
 (Name)

1408 S. Bayshore Dr. # 1004

\_\_\_\_\_  
 (P. O. BOX NOT ACCEPTABLE)

Miami, Fl. 33131

\_\_\_\_\_  
 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE *Silvia Pontes Louro*

DATE

4-16-96

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