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LAW OFFICE OF

CHARLES J. DORFMAN

6556 SOUTH U.S. HIGHWAY ONE

CHARLES J. DODFMAN

LEGAL ASSISSANT

PORT SAINT LUCIE, FLORIDA 34952-9098

AREA CODE (407) 078-2150 466-4600 FACSIMILE 466-4824

May 1, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 000001812220 -05/07/96--01169--002 ****122.50 ****122.50

Re:

Incorporation of International Aircraft Recovery, Inc.

Gentlemen:

Enclosed herewith is the original Articles of Incorporation for International Aircraft Recovery, Inc. The articles include a designation and acceptance of Registered Agent.

Also enclosed is my trust check # 4289 for the following fees:

- a) \$35.00 for filing Articles of Incorporation;
- b) \$35,00 for designation and acceptance of Registered Agent; and
- c) \$52.50 for a certified copy of the documents.

Please return the certified copy of the documents in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call our office.

Thank you very much.

Very truly yours.

Charles J. Dorfman

CJD/km

cc: client

Enclosure

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EFFECTIVE DATE

ARTICLES OF INCORPORATION

SECRETARY OF STATE OF CORPORATIONS
96 HAY -6 PM 2: 33

OF

INTERNATIONAL AIRCRAFT RECOVERY, INC.

in compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is International Aircraft Recovery, Inc.

ARTICLE II

The existence of the corporation shall begin on 1st day of May, 1996.

ARTICLE III

The street address of the principal office of the Corporation is 2982 Aviation Way, Fort Pierce, Florida 34948.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2982 Aviation Way, Fort Pierce, Florida 34948. The initial registered agent for the Corporation at that address is Leonard P. Sullivan.

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Leonard P. Sullivan

2928 Aviation Way Fort Pierce, Florida 34946

ARTICLE VII

The names and street addresses of the persons si	gning these articles of incorporation are:	95. Sinta
Name	Address	三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三
Leonard P. Sullivan	2928 Aviation Way Fort Pierce, Florida 34946	ECCREPENTIONS FCCREPENTIONS FCCREPENTIONS
ARTICL	£ VIII	
The corporation shall indemnify its directors, office permitted by law.	ers, employees, and agents to the fulle	st extent
IN WITNESS WHEREOF, the undersigne incorporation this <u>SO</u> day of <u>Processes</u>	nd incorporator has executed these as	rticles of
	Semand P. Sucen Name:	
ACCEPTANCE OF REGISTERED AGENT		•
Having been named to accept service of process place designated in the articles of incorporation, the obligations of that position pursuant to F.S. 607.050	to understaned is familiar with and acc	o, at the epts the
	Leonard & Sulli	سند
	Name:	
Date: 4/30/96		
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