

Subject: International Aviation Field Service, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50

FROM:

R. Thomas Renaud

21120 Highland Lakes Blvd. N. Miami Beach, FL 33179

Telephone: (305) 933-8865

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ARTICLES OF INCORPORATION OF

INTERNATIONAL AVIATION FIELD SERVICE, INC.

ARTICLE I - NAME

The name of the corporation shall be:

INTERNATIONAL AVIATION FIELD SERVICE, INC.

The principal office and mailing address shall be:

21120 Highland Lakes Blvd., N. Miami, Florida 33179

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be:

21120 Highland Lakes Blvd., N. Miami, Florida 33179, and the initial registered agent of this Corporation at such office shall be R. Thomas Renaud, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INCORPORATOR

The name and address of the person signing the $\Lambda \mathtt{rticles}$ of Incorporation is:

R. Thomas Renaud

21120 Highland Lakes Blvd. N. Miami Boach, FL 33179

Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: INTERNATIONAL AVIATION FIELD SERVICE, INC.
- 2. The name and address of the registered agent and office is:

R. Thomas Renaud

21120 Highland Lakes Blvd.

N. Miami Beach, FL 33179

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 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.

(Signature)