PLORIDA DEPARTMENT OF STATE Division of Corporations

Division of Corporations Attn: New Pilings 409 East Gaines Stroot Tallahassee, Florida 32399

Re: Fino Aviation Services, Inc.

####122.50 \*###122.50

Dear Sire:

Enclosed please find the following documents relative to formation of the above-captioned corporation:

- 1. Articles of Incorporation.
- 2. Duplicate copy of Articles of Incorporation.
- 3. A check in the sum of \$122.50.

Kindly send a stamped copy of number 2. above to my client, by Federal Express, billed to my account number 1134-2143-6, to Steve E. Lambert, 6601 Lyons Road, Building C-9, Coconut Creek, Florida 33073, along with the Certificate (Form CR2E022).

As always, thank you for your assistance.

Sincerely,

RICHARD A. ASPER, P.A.

Richard A. Asper

Encl.

RAA/tlc

and agreement

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#### ARTICLES OF INCORPORATION

OF

#### FINO AVIATION SERVICES, INC.

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## ARTICLE I - NAME

The name of the corporation is Fino Aviation Services, Inc.

# ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date of receipt and acknowledgment of these Articles on the date of filing of same with the Secretary of State.

## ARTICLE III - PURPOSE

The general purpose for which this corporation is organized is:

To transact any lawful business for which a corporation may be

incorporated under the Florida General Corporation Act or to engage
in any other trade or business which can, in the opinion of the

Board of Directors of the corporation, be advantageously carried on
in connection with or auxiliary to the foregoing business or
necessary or desirable in order to accomplish the foregoing.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred shares valued at One Dollar (\$1.00) par value of common stock.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have the following initial Directors:
Mr. Steve E. Lambert, whose address is 6601 Lyons Road, Building
C-8, Coconut Creek, Florida 33073; and Mr. James L. Barker, whose
address is 25461 Rye Canyon Road, Valencia, California 91355. The
number of Directors may be increased or diminished from time to time

TO

by the By-Laws but shall never be less than one.

# ARTICLE VI - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office and principal address of this corporation is: 6601 Lyons Road, Building C-8, Coconut Creek, Florida 33073. The initial registered agent of this corporation is Mr. Steve E. Lambort, 6601 Lyons Road, Building C-8, Coconut Creek, Florida 33073.

# ARTICLE VII - INCORPORATION

The name and address of the incorporator and the person signing these Articles is: Mr. Steve E. Lambert.

IN WITHESS WHEREOF, I have made, subscribed and acknowledged:
these Articles of Incorporation at Fort Lauderdale, Plorida, this

Other day of May, 1996.

Store P. Lambert

5/9/96

## ACCEPTANCE OF REGISTERED AGENT

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STEVE E. LAMBERT, having been designed as registered agent, hereby agrees to act in this capacity.

Steve E. Lambert

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