

MIQUEL A. CASTILLO
WINGS AEROSPACE SUPPORT, INC.
4471 N.W. 56TH STREET, NO. 229 A
MIAMI SPRING, FLORIDA 33166
TEL: 305/225-6770

P96000054520

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 EAST BATHUS STREET
TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN:

300001878153
-06/26/96--01068--001
***122.50 ***122.50

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF ONE HUNDRED AND TWENTY TWO AND FIFTY CENTS, TO COVER FOR THE REGISTERED AGENT'S FEE.

ALSO ENCLOSED PLEASE FIND A SECOND CHECK IN THE NAME OF FEDERAL EXPRESS, TO COVER FOR THE RETURNED CERTIFICATE OF INCORPORATION OF WINGS AEROSPACE SUPPORT, INC.

IF THERE IS ANYTHING ELSE THAT YOU REQUIRE FROM THE UNDERSIGNED PLEASE DO NOT HESITATE TO CONTACT ME AT THE ABOVE LISTED TELEPHONE NUMBER.

SINCERELY

Miguel A. Castillo

MIQUEL A. CASTILLO
REGISTERED AGENT
WINGS AEROSPACE SUPPORT, INC

FILED
96 JUN 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at 6/26/96
JD

WAL

CERTIFICATE OF INCORPORATION
OF
WINGS AEROSPACE SUPPORT, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF THE INCORPORATED PERSONAL COMPANY, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: CORPORATE NAME

THE NAME OF THE CORPORATION IS:
WINGS AEROSPACE SUPPORT, INC.

ARTICLE II: DURATION

THE CORPORATION SHALL EXIST PERPETUALLY ACCORDING TO THE FLORIDA LAW.

ARTICLE III: PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV: CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE (1.00) DOLLARS PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V: INITIAL REGISTERED OFFICE & AGENT

THE PRINCIPAL OFFICE IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS:

4471 N.W. 36TH ST SUITE NO. 224-A
MIAMI SPRINGS, FLORIDA 33166

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION IS:

MIGUEL A. CASTILLO
4471 N.W. 36TH STREET NO. 224-A
MIAMI SPRINGS, FLORIDA 33166

ARTICLE VI: INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DIMINISH FROM TIME TO TIME BY THE BY LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

MIGUEL A. CASTILLO
4471 N.W. 36TH STREET NO. 224-A
MIAMI SPRINGS, FLORIDA 33166

ARTICLE VII: INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR(S) SIGNING THESE ARTICLES IS AS FOLLOWS:

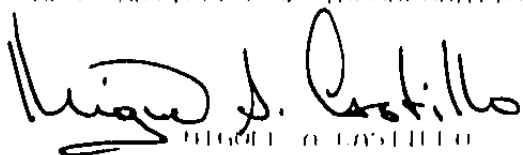
FILED
JAN 25 PM 3:03
CLERK OF CIRCUIT COURT
MIAMI SPRINGS, FLORIDA

1800

100

REPORT OF THE
COMMISSIONER OF THE
BUREAU OF LAND MANAGEMENT
FOR THE YEAR 1976

THE UNITED STATES OF AMERICA, THE DISTRICT OF COLUMBIA, AND THE DISTRICT OF MARYLAND, HAVE ADOPTED
THE REPORT OF THE COMMISSIONER OF THE BUREAU OF LAND MANAGEMENT FOR THE YEAR 1976.


Miguel A. Castillo
COMMISSIONER

11805

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

PERMANENT RESIDENCY STATEMENTS: I HEREBY AM 201 AND 602 AND
THE FOLLOWING IS SUBMITTED
THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE
AS PROVIDED TO THE DIRECTORS OF INCORPORATION OF

4011 N.W. 56TH STREET, FLO. 33466
MIAMI SPRINGS, FLORIDA 33166

HAS APPOINTED AS A CERTIFIED LOCATED AT THE ABOVE-SOED ADDRESS
AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE
OF THE PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, AND BEEN FAMILIAR
WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF THE FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


MIGUEL A. CASTILLO
REGISTERED AGENT

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96 JUN 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA