

P96000075419

August 07, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Attn: Secretary of State

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of Ludi Aircraft Composite, Inc, along with a check for \$70.00, covering the corresponding fees.

The processing of this document will be appreciated

Thank you,

600001843418
-09/10/96--01109--003
*****70.00 *****70.00

Dino Beltran
Dino Beltran

SEP 11 1996

BSB

FILED
95 SEP -9 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LUDI AIRCRAFT COMPOSITE, INC.

FILED
96 SEP -9 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms the following corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is , Ludi Aircraft Composite, Inc. and its address is 181 N.W 97 Ave Suite 510 Miami Florida 33172.

ARTICLE II

PURPOSE

This corporation is organized to engage in any and all lawful business activity permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorizes to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as many be determined by the Board of Directors.

ARTICLE IV

TERMS OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be: Dino Beltran, 181 N.W. 97 Ave Suite 510, Miami, Florida 33172.

ARTICLE VI

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors are:

Dino Beltran
181 N.W 97 Ave Suite 510
Miami Florida 33172

Luis Avellaneda
5611 Richelle Ave
Westminster CA 92683

ARTICLE VII
INCORPORATORS

The name and address of the incorporator is:

Dino Beltran
181 N.W. 97 Ave Suite 510
Miami, Florida 33172

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholder's meeting by at least a majority of the stock entitled to vote, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 6 day of July , 1996

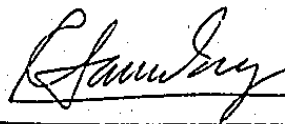


Dino Beltran

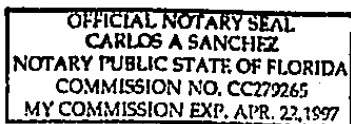
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared Dino Beltran to me know to be the person described in and who execute the foregoing instrument and acknowledged before me that execute the same.

WITNESS my hand and official seal in the County and State last aforesaid this 04 day of September , 1996



Notary Public at Large
State of Florida



My Commission Expires

Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the designated in these Articles, I hereby accept this appointment and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Registered Agent

FILED
SEP - 9 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

P 96 0000 75419

TO : DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,157.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,157.75	OTHER	

000001986670-6
*****95.00 *****95.00

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	10.00
12	45-20-2-130001-45300000-00-000100-00		4	13.75
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		4	131.25
12	45-20-2-130001-45300000-00-000100-00		1	131.25
12	45-20-2-130001-45300000-00-000100-00		1	04.00
12	45-20-2-130001-45300000-00-000100-00		1	77.00

GRAND TOTAL:

\$ 1,157.75

RECEIVED
SEP 30 1996
FINANCIAL MANAGEMENT

71140-D

Process Date: 09/20/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer