TEKESK96 FLORIDA DIVISION OF CORPORATIONS

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(((H96000016804 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

CONTACT: TEREBA ROMAN PHONE: (904)385-6735 (904) 385-6761

ACCT#: 072720000101

EVX #1

NAME: M.R. AIRCRAFT SALES & RENTALS, INC. AUDIT NUMBER..... H96000016804 DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 4 CERT. COPIES..... 0 DEL.METHOD.. FAX/MAIL EST.CHARGE. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
ARTICLES OF INCORPORATIONALLAMASSEE, FLORIDA

OF

M.R. AIRCRAFT SALES & RENTALS, INC.

ARTICLE I.

The name of the Corporation is: M.R. AIRCRAFT SALES & RENTALS, INC.

ARTICLE II. DURATION.

The Corporation shall commence its existence upon the filing of these Articles of incorporation and shall continue purpetually thereafter.

ARTICLE III. PURPOSE.

This Corporation is organized to perform all and any lawful business activities not prohibited by the laws of the State of Florida.

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is: M.R. AIRCRAFT SALES & RENTALS, INC., 20561 N.W. 7th Street, Pembroke Pines, Florida 33029.

ARTICLE V. CAPITAL STOCK.

The Corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 Dollar (\$) par value common stock, which shall be designated "Common Shares".

LAWRENCE A. CAPLAN, P.A. 2424 N. FEBERAL HWY. 50 TTE RS7 BOCA RATON, FA. 35431 PLANIA GAR THOUSE! 407-750-3974

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The initial Registered Agant and the street address of the registered office of the corporation is:

LAWRENCE A. CAPLAN. P.A. 2424 N. FEDERAL HWY., SUITE 257 BOCA RATON, FLORIDA 33431

ARTICLE VII.
INCORPORATOR.

The person algaing these Articles of Incorporation is:

LAWRENCE A. CAPLAN, ESQ. 2424 N. FEDERAL HWY., SUITE 257 BOCA RATON, FLORIDA 33431

ARTICLE VIII.
DIRECTORS

The initial directors of the Corporation and their addresses are as follows:

TOM ROLAND 20561 N.W. 7th Street Pembroks Pines, Florida 33029

RUGIE MISAR 20561 N.W. 7th Street Pembroke Pines, Florida 33029

ARTICLE IX. POWERS.

The Corporation shall have all of the corporate powers allowed it under Chapter 607, Florida Statutes.

ARTICLE X.
AMENDMENT.

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS

In compliance with Sections 607.0501 and 48.091, Florida Statutes, the following is submitted:

That M.R. AIRCRAFT SALES & RENTALS, INC., desiring to organize or qualify under the laws of the State of Florida, has named LAWRENCE A. CAPLAN, P.A., located at 2424 N. Federal Hwy., Suite 257, Buca Raton, Florida 33431, as its Registered Agent to accept service of process within the State of Florida.

LAWJENCE A. CAPLAN, Incorporator

waremare 25, 1996

DATE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

LAWMENCE A. CAPLAN, P.A.

Registered Agent

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Arishes of Incorporation this 25 day of November, 1996.

LAWRENCE CAPLAN, Incorporator

STATE OF FLORIDA

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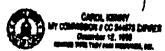
COUNTY OF PALM BEACH !

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LAWRENCE A. CAPLAN, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Boca Raton, Palm Beach County, Florida, this z 5 day of November, 1996,

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



H96000016804

Change of Address Division of Corporations Florida Dept of State PO Box 6327 Tallahassee, FL 32314

Dear Sirs:

This is to formerly notify the Division of Corporations of a change of address.

Old Address: M. R. Aircraft Sales & Rentals, Inc. P96000097614

20561 NW 7th St

Pembroke Pines, FL 33029-3470

New Address: M. R. Aircraft Sales & Rentals, Inc.

13354 NW 1st Street Plantation, FL 33325

Thank You,

Tom Roland, Director

Celley-