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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FILINGS, INC.

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

ACCT#: 072720000101

FAX #:

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

★★ ENTER 'M' FOR MENU. ★★

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF
M.R. AIRCRAFT SALES & RENTALS, INC.

ARTICLE I.
NAME.

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 perpetually 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. FEDERAL HWY.
SUITE 257
BOCA RATON, FL 33431
FLORIDA BAR # 400531
407-750-3974

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ARTICLE VI.
INITIAL REGISTERED AGENT AND OFFICE.

The initial Registered Agent 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 signing 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
Pembroke 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.

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**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, Boca Raton, Florida 33431, as its Registered Agent to accept service of process within the State of Florida.


LAWRENCE A. CAPLAN, Incorporator

NOVEMBER 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.


LAWRENCE A. CAPLAN, P.A.
Registered Agent

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of November, 1996.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


LAWRENCE A. CAPLAN, Incorporator

STATE OF FLORIDA :

: ss:

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 25th day of November, 1996.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



CAROL KENNY
MY COMMISSION # CC 944575 EXPIRES
December 12, 1998
PLEASE PRINT YOUR NAME AND ADDRESS, ETC.

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SECOND NOTICE

P96000097614

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

Kelley
8/1