TERESK96
FLORIDA DIVISION OF CORPORATIONS
1:15 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H96000016804 2)))

TO: DIVISION OF CORPORATIONS
FAX #: (904) 922-4001
FROM: FILINGS, INC.
CONTACT: TERESA ROMAN PHONE: (904) 385-6735
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. **

36 DEC -3 PH 1: 20 DECRETARY OF STARE ALLAHASSEF FLORIDA

SSTOY 27 FIT 2: ESSTOY ED

12/3/5/2 12/5/2/5/2

FILED

96 DEC -3 PH 1: 20

SECRETARY OF STATE ARTICLES OF INCORPORATIONALLAHASSEE, 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 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 BALES & 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".

496100016109

LAWRENCE A. CAPLAN, P.A. 2424 N. FEBERAL HWY. SUTTERET BOCA, RATON, FA. 33481 FARINA BOOK 400551 is:

ARTICI.E VI. INITIAL REGISTERED AGENT AND OFFICE.

The initial Registered Agent and the street address of the registered office of the corporation

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 Pembroks Pines, Florids 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.

49600012804

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS

In compliance with Sections 607.0501 and 48.09), 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.

LAWBENCE A. CAPLAN, Incorporator

APP1 ,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.

LAWYENCE & CAPLAN, P.A.

Registered Agent

FILED

96 DEC -3 PH 1: 20

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

LAWRENCE A CAPLAN, Incorporator

STATE OF FLORIDA

: 22 :

COUNTY OF PALM BEACH:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer onths 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, Paint Beach County, Florida, this ZEF day of November, 1996.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

CAPICA, VERNIY

AT CHARGEON & CO SAGIS EXPRES

December 12, 1995

RECORD THE TOP FOR INCOME. INC.

H96000018804