

P96000101045

LAW OFFICES  
JARVIS & ROFFINO  
Suite 830  
550 Biltmore Way  
Coral Gables, Florida 33134

James W. Jarvis  
L. Michael Roffino  
Richard L. Richards  
Aylin Fraxedas Ellenburg  
H. Dillon Graham, III  
of counsel

Telephone  
(305) 448-4848  
Facsimile  
(305) 445-4545

December 6, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100002029241--2  
-12/13/96--01096--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: American Aircraft Trading, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for American Aircraft Trading, Inc., together with our check in the amount of \$122.50 for the filing of same.

We are also enclosing a self-addressed stamped envelope for the return of the certified copy.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

*Sandra L. Aleman*

Sandra L. Aleman  
Legal Assistant

/s/la  
Enclosures

m:12-6sec of state

FILED  
96 DEC 13 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Jee 12/16*

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN AIRCRAFT TRADING, INC.**

FILED  
96 DEC 13 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations, make the following declarations:

**ARTICLE I**  
**NAME AND INITIAL OFFICE OF THE CORPORATION**

The name of the corporation shall be: AMERICAN AIRCRAFT TRADING, INC.

The initial principal office shall be at: Suite 112  
9301 S.W. 4th Street  
Miami, Florida 33174

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

**ARTICLE III**  
**CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The capital stock of this corporation shall be One Thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

#### **REGISTERED AGENT**

The Registered Agent and his address is:

Tom Dionne  
Suite 112  
9301 S.W. 4th Street  
Miami, Florida 33174

#### **ARTICLE VI**

#### **MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

#### **ARTICLE VII**

#### **INCORPORATOR**

The name and street address of the incorporator and subscriber of this corporation is:

Tom Dionne  
Suite 112  
9301 S.W. 4th Street  
Miami, Florida 33174


IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 3<sup>rd</sup> December day of November, 1996.

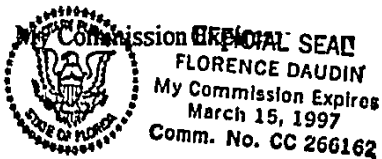
  
TOM DIONNE

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared TOM DIONNE to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 3<sup>rd</sup> DECEMBER day of November, 1996.

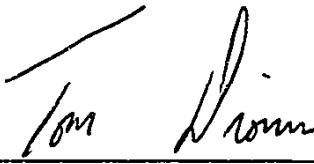
  
Notary Public  
State of Florida



ACKNOWLEDGMENT

The undersigned having been named Registered Agent to accept service of process for AMERICAN AIRCRAFT TRADING, INC. at the place designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

Dated this 3<sup>rd</sup> DECEMBER day of ~~November~~, 1996.

  
\_\_\_\_\_  
TOM DIONNE  
Registered Agent

FILED  
96 DEC 13 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA