

PA7000001305

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002043311--5
-01/02/97--01031--002
****122.50 ****122.50

SUBJECT: Opening of a new corporation

Proposed Corporate Name

American Aircraft Support Corp.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Miloud Harhira & Tim O. Hunt

Name (print or type)

8201 NW 64th Street #5

Address

Miami, Fl. 33166

City, State, Zip

(305) 597-7044

Area Code and Phone Number (Daytime)

Designation:

Miloud Harhira
President & Secretary

Tim O. Hunt
Executive Vice President & Treasurer

SECRET
TALLAHASSEE, FLORIDA

96 DEC 31 PM 12:23

FILED

PA 1/7/97

**ARTICLES OF INCORPORATION
OF**

American Aircraft Support Corp.

(Name of Corporation)

FILED

96 DEC 31 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: American Aircraft Support Corp.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 8201 NW 64th Street, #5, Miami, Fl. 33166

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 (One hundred)

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Miloud Harhira

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Miloud Harhira

President & Secretary


8201 NW 64th St. #5
Miami, Fl. 33166


Tim O. Hunt

Executive V.P. & Treasurer

8201 NW 64th St. #5
Miami, Fl. 33166

The undersigned incorporators have executed these Articles of Incorporation this
30th Day of December, 1996


Signature Miloud Harhira


Signature Tim O. Hunt

Signature

Signature

**Articles of Incorporation
Filing Fee — \$35.00**

Please return certified copy of articles and designation of this corporation, included in our check please find the amount of \$52.50 to get this certified copy.

FILED
DEC 31 PM 12: 23

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

TALLAHASSEE, FLORIDA

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: American Aircraft Support Corp.

2. The name and address of the registered agent and office is:

Miloud Harhira

Full name


8201 NW 64th Street #5

Address (P.O. Box not acceptable)

Miami, Fl. 33166

City, State, and Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE OF REGISTERED AGENT
Miloud Harhira
December 30th, 1996

DATE

Designation of Registered Agent
Filing Fee — \$35.00