

INTERNATIONAL AEROSPACE SOLUTIONS, INC. (Pending)
1031 SOUTHEAST 17TH STREET, PENTHOUSE
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE (954) 491-6730
FACSIMILE (954) 491-6737

February 21, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, Florida 32399 (Via Federal Express)

Re: International Aerospace Solutions, Inc.

Dear Sirs:

Enclosed please find the following documents relative
formation of the above-captioned corporation:

1. Articles of Incorporation.
2. Duplicate copy of Articles of Incorporation.
3. Our check in the sum of \$122.50.

Kindly send a stamped copy of number 2 above to the
undersigned, along with the Certificate (Form CR2E022), via
the enclosed Federal Express pre-paid package.

As always, thank you for your assistance.

Sincerely,

Kirk Mueller

Kirk Mueller

FEB 27

cc: Richard A. Asper, P.A.

Encl.

RAA/tlc

FILED
97 FEB 24 PM 1:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

500002095555--0
-02/24/97--01066--020
***122.50 ***122.50

ARTICLES OF INCORPORATION

OF

INTERNATIONAL AEROSPACE SOLUTIONS, INC.

FILED

97 FEB 24 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is International Aerospace Solutions, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date of receipt and acknowledgment of these Articles on the date of filing of same with the Secretary of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized is: To transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred shares valued at One Dollar (\$1.00) par value of common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have the following initial Director: Mr. Kirk Mueller, whose address is 1041 Southeast 17th Street, Penthouse, Fort Lauderdale, Florida 33316. The number of Directors may be increased or diminished from time to time by the By-Laws but

shall never be less than one.


ARTICLE VI - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office and principal address of this corporation is: 1041 Southeast 17th Street, Penthouse, Fort Lauderdale, Florida 33316. The initial registered agent of this corporation is Mr. Kirk Mueller, 1041 Southeast 17th Street, Penthouse, Fort Lauderdale, Florida 33316.

ARTICLE VII - INCORPORATION

The name and address of the incorporator and the person signing these Articles is: Mr. Kirk Mueller.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Fort Lauderdale, Florida, this 18th day of February, 1997.


Kirk Mueller

FILED
97 FEB 24 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

KIRK MUELLER, having been designed as registered agent, hereby agrees to act in this capacity.


Kirk Mueller