

P97000028974

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

March 15, 1997

RE: AVIATION PARTS, INC.

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****122.50 ****122.50

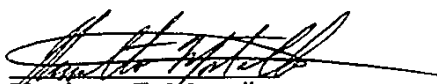
Dear sir/madam:

Enclosed you will find a check in the amount of \$122.50 to file the accompanying Articles of Incorporation for the above corporation.

Please send me a certificate of Incorporation to the following address:

7863 NW 188 Lane
Miami, Florida 33015

Thank you for your assistance.


Humberto E. Montalban
Bus. (305) 692-6200

FILED
97 MAR 28 AM 7:54
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
AVIATION PARTS, INC.

FILED
97 MAR 28 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is:

AVIATION PARTS, INC.

ARTICLE II-NATURE OF BUSINESS

The general character of the business to be transacted by the corporation is:

To engage in any and all lawful business.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV-TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V-PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be:

7863 NW 188 Lane, Miami, Florida 33015

ARTICLE VI-REGISTERED OFFICE AND REGISTERED AGENT

The registered office and registered agent's office of the corporation shall be located at:

**7863 NW 188 Lane
Miami, Florida 33015**

The name of the registered agent at such address is:

Humberto E. Montalban

ARTICLE VII-INITIAL DIRECTORS

The names and street address of the initial directors, who shall hold office until their successors are elected and have qualified, are as follows:

**Humberto E. Montalban
7863 NW 188 Lane
Miami, Florida 33015**

The number of directors may be either increased or diminished by the By-Laws but shall never be less than one.

ARTICLE VIII-OFFICERS

The names of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

PRESIDENT	HUMBERTO E. MONTALBAN
VICE PRESIDENT	HUMBERTO E. MONTALBAN
SECRETARY	HUMBERTO E. MONTALBAN
TREASURER	OSCAR MARTINEZ

ARTICLE IX-SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation is as follows:

HUMBERTO E. MONTALBAN **7863 NW 188 Lane, Miami, Florida 33015**

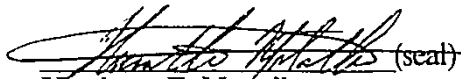
ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida, this ___ day of March, 1997.

 (seal)
Humberto E. Montalban

State of Florida

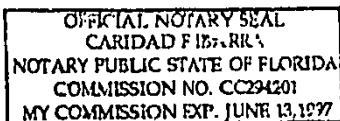
County of Dade

Before me, the undersigned authority, personally appeared **Humberto E. Montalban**, personally known to me and known to be the individual described in and who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State named above, this 24 day of March, 1997.


Notary Public

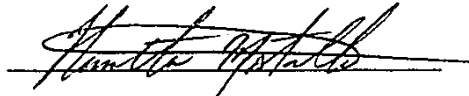
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **AVIATION PARTS, INC.** at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.

Dated:



Humberto E. Montalban

FILED
97 MAR 28 AM 7:54
STATE
TALLAHASSEE, FLORIDA