#### 9000021**2**9939--2 -04/01/97--01053--031 \*\*\*\*122.50 \*\*\*\*\*122.50 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305) 52-5975 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. GLOBAL PEROSPACE SALES BLEASIAN (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \_\_\_\_\_\_\_\_ Walk in Certified Copy Photocopy Mail out Will wait Certificate of Status NEW FILINGS AMENDMENTS SEMENTED 97 APR-1 ABID: 33 bisisica de collegation Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS **REGISTRATION/** QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

# ARTICLES OF INCORPORATION OF GLOBAL AEROSPACE SALES & LEASING, INC.

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

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be: GLOBAL AEROSPACE SALES & LEASING, I

# ARTICLE II NATURE OF CORPORATE BUSINESS

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

#### ARTICLE III INITIAL CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares \$2.00 par value common stock.

# ARTICLE IV DURATION OF CORPORATE EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V

#### PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial address of the Principal office of this corporation in the State of Florida is: 7540 LOS PINOS BLVD., CORAL GABLES, FL 33143

The Board of Directors may from time to time move the principal office of this corporation to any other address in Florida,. The registered agent of this corporation shall be:

#### **ERNESTO BERNADET**

7540 LOS PINOS BLVD., CORAL GABLES, FL 33143

#### **ARTICLE VI**

This corporation shall have 3 (THREE) directors. The number of directors may increase, from time to time, by by-laws adopted by the stockholders.

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#### **ARTICLE VII INCORPORATORS**

**ERNESTO BERNADET** 

The name and addresses of the incorporators are as follows:

**NAME** <u>ADDRESS</u>

7540 LOS PINOS BLVD., CORAL GABLES, FL 33143

**FATIMA DIAZ** 14472 SW 172 LN., MIAMI, FL 33177 MANUEL BERNAL

10220 SW 156 ST., MIAMI, FL 33157

#### ARTICLE VIII PRE-EMPTIVE RIGHTS

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any or all, then be sold by the stockholders at the price of the Bona-Fide offer of the third person.

#### ARTICLE IX **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 stockholders entitled to vote thereon, unless all Directors and the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE X**

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the Stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28th day of March, 1997.

Fatima Diaz

#### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF:

### GLOBAL AEROSPACE SALES & LEASING, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7540 Los Pinos Blvd., Coral Gables, FL 33143 has named Ernesto Bernadet, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Emarta Pamadat

DATE: 3/28/97

FILED

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SECRETARY OF STATE
FALLARIASSEE EL CONTE