4/09/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS CHONIC TENG COVER (H9700000580)

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AIRCRAFT SUPPORT AND PARTS, INC.

AUDIT NUMBER..... H97000005809 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:03:04

(4)

H 97000005809

ARTICLES OF INCORPORATION OF AIRCRAFT SUPPORT AND PARTS, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I CORPORATE NAME

AIRCRAFT SUPPORT AND PARTS, INC.

ARTICLE II NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation no matter when authorized and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares including the reissue of treasury shares.

ARTICLE V	
EXISTENCE	

The Corporation is to exist perpetually.

FILED

97 APR -9 PH 3: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Andrew L. Cohen, E5Q.
19489 Pines blvd., Suite 290
Pembroke Pines, Florida 33029
Teli (194) 450-4422
Fl Mar No. 1929797

H 97000005809

H 97000005809

ARTICLE VI DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

RICHARD J. DUMBLOSKY 18459 PINES BOULEVARD SUITE 290 PEMBROKE PINES, FLORIDA 33029

All Directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract or other transaction between this Corporation and any one or more of its directors or shareholders or any other corporation, firm, association or entity in which one or more of its directors or shareholders are directors or are financially interested shall be either void or voidable because of such relationship or interest.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

ANDREW L. COHEN 18459 PINES BOULEVARD SUITE 290 PEMBROKE PINES, FLORIDA 33029

ARTICLE VIII REGISTERED AGENT AND PRINCIPAL OFFICE

ANDREW L. COHEN 18459 PINES BOULEVARD SUITE 290 PEMBROKE PINES, FLORIDA 33029

H 97000005809

2

H 97000005809

ACCEPTANCE OF REGISTERED AGENT

Having been named initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation. I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.

ANDREW L. COHEN, Registered Agent

18459 PINES BOULEVARD

SUITE 290

PEMBROKE PINES, FLORIDA 33029

IN WITNESS WHEREOF, I the Incorporator, have executed these Articles of Incorporation this 9th day of April, 1997.

ANDREW L. COHEN, Incorporator

18459 PINES BOULEVARD

SUITE 290 PEMBROKE PINES, FLORIDA 33029 FILED

97 APR -9 PM 3:51

SECRETARY OF STATE
SECRETARY SEE, FLORIDI

H 97000005809