091000033148

Perez, Rehar & Assoc: Inc.
14730 h. E. 10th Avenue
N. Miann, FL 33161

City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			
	(Corporation Name)	(Docu	ment #)
2			
	(Corporation Name)	(Docu	ment #)
3			
	(Corporation Name)	(Docu	ment #)
4			
	(Corporation Name)	(Docu	ment #)
└ Walk in	Pick up time		Certified Copy
Mail out	☐ Will wait	Photocopy	Certificate of Status
with Out	- will wall	Filotocopy	Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Мегдет

OTHER FILINGS	
 Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
 Limited Partnership	
Reinstatement	
Trademark	
Other	

57 FCC 11 CTQ: R2

Examiner's Initials CA149

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ARTICLES OF INCORPORATION OF

AEROPARTS INTERNATIONAL (UK), INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

AEROPARTS INTERNATIONAL (UK), INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is: 14521 S.W. 108TH STREET MIAMI, FL. 33186

ARTICLE VII

The number of directors constituting its initial Board of Directors is whose name(s) and address(es) is(are):

KUMUTHAKUMARI SIVOTHAYAN 100% 8329 N.W. 68TH STREET MIAMI, FL. 33166

ARTICLE VIII

The name and address of the subscriber is:

KUMUTHAKUMARI SIVOTHAYAN 8329 N.W. 68TH STREET MIAMI, FL. 33166

ARTICLE IX

Permanent agent and address for the corporation is:

PEREZ BEHAR & ASSOCIATES, INC. 14730 N.E.10TH AVE. N MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.

KUMUTHAKUMARI SIVOTHAYAN

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE

FIRST THAT AEROPARTS INTERNATIONAL (UK), INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS

AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature 9- 1111111 KOMUTHAKUMARI SIVOTHAYAN

Title PRESIDENT

FOLLOWING IS SUBMITTED:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature

RAMON PEREZ

PEREZ, BEHAR & ASSOCIATES, INC.

Date / 4-7-97