

P97000038437

J. B. CURASI

Requestor's Name

3240 CAPITAL CIRC. S.W.

Address

TALLAHASSEE FL 32310 574-3506

City/State/Zip

Phone #

FILED

97 APR 30 AM 10:05

TALLAHASSEE, FLORIDA

Office Use Only

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

1. AEROPARTS ASIA CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

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	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATION

PH 4/30/97

ARTICLES OF INCORPORATION  
OF  
AEROPARTS ASIA CORP.

FILED  
97 APR 30 AM 10: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be AEROPARTS ASIA CORP.

ARTICLE II.

DURATION OF CORPORATION

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III.

CORPORATE PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

AUTHORIZED STOCK

The authorized stock of this Corporation shall consist of 10,000 shares of common stock with a par value of ten (10) cents per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than par value.

ARTICLE V.

REGISTERED AGENT AND PRINCIPAL OFFICE

The name of the initial Registered Agent shall be James B. Curasi, 3240 Capital Circle S.W., Tallahassee, FL 32310. The street address of the Principal Office of the Corporation is 3240 Capital Circle S.W., Tallahassee, FL 32310.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be comprised of two persons who shall hold office until the first annual meeting of the Shareholders, and thereafter until successors are elected. The name and address of the initial Board of Directors is as follows:

DONALD MATHESON  
7286 N.W. 70th St.  
Miami, FL 33166

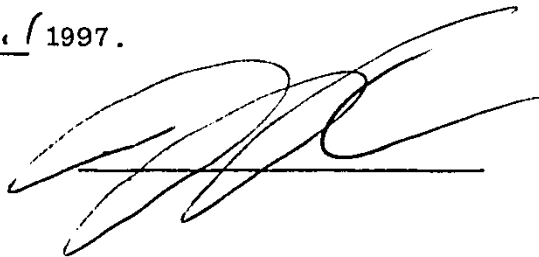
ARTICLE VI.

INCORPORATOR

The name and address of the incorporator of this Corporation is:

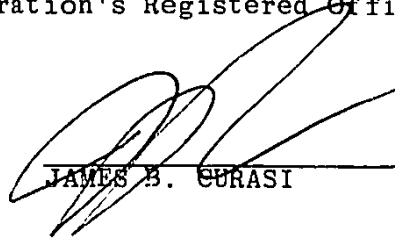
James B. Curasi  
3240 Capital Circle S.W.  
Tallahassee, FL 32310

Executed this 27<sup>2</sup> day of April 1997.

A handwritten signature in dark ink, appearing to be 'JBC', is written over a horizontal line.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

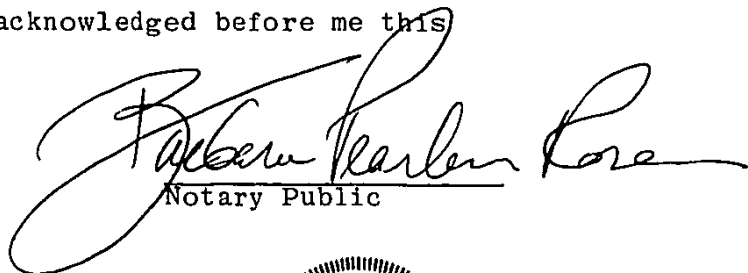
The undersigned hereby accepts the appointment as Registered Agent of the Corporation in the Corporation's Registered Office set forth above.

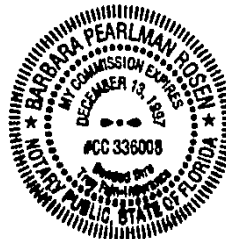
  
JAMES B. CURASI

STATE OF FLORIDA

COUNTY OF LEON

The above instrument was acknowledged before me this  
27<sup>th</sup> day of April, 1997

  
Notary Public



FILED  
97 APR 30 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA