

P97000042592

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

400002172754--6
 -05/09/97--01044--016
 *****70.00 *****70.00

Office Use Only

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

1. MAIL BACK TO _____ (Document #)
- ATT: ALAIN ENRIQUEZ _____ (Document #)
- 90 N. MIAMI MACHINE SHOP _____ (Document #)
- 20 N.W. 34 ST. _____ (Document #)
- MIAMI, FL 33127 _____ (Document #)
- (305) 576-9106 _____ (Document #)

Walk

Certified Copy

Mail out

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Corporation
 Alain gave permission
 to add Corporation as
 the suffix to the name.
 BR 5/14/97

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 MAY - 9 AM 9:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LANDING GEAR REBUILDERS CORPORATION

FILED
97 MAY -9 AM 9: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLES I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the Corporation shall be LANDING GEAR REBUILDERS CORPORATION and its Principal Office Address is 20 NW 34th Street, Miami, FL 33127.

ARTICLES II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the united States of America.

ARTICLES III - SHARES OF STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLES IV - PAR VALUE

The par value of each share of the Corporation shall be zero (0).

- 1 -

Instrument Prepared by:
Alina Enriquez
815 Ponce De Leon Blvd
Coral Gables, Florida 33134

ARTICLES V- DURATION

The Corporation is to have perpetual existence commencing upon the filing of these Articles with the Department of State.

ARTICLES VI - REGISTERED OFFICE AND AGENTS

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows:

Alain Enriquez
20 N.W. 34th Street
Miami, FL 33127

ARTICLES VII - DIRECTORS

This Corporation shall have three (3) director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the Stockholders.

The name and street address of the Director(s) of the First Board of Director who shall hold office until their respective successors are elected and qualified is(are) as follows:

ALAIN ENRIQUEZ	20 N.W. 34th Street, Miami, FL
PEDRO J. ENRIQUEZ	20 N.W. 34th Street, Miami, FL
ALINA ENRIQUEZ	901 S. W. 137th Court, Miami, FL 33184

ARTICLES VIII - INITIAL OFFICERS

The name and street address of the Initial Officers who shall hold office until their respective successors are elected and qualified, is as follows:

PRESIDENT: ALAIN ENRIQUEZ, 20 N.W. 34th Street, Maimi, FL

VICE-PRESIDENT: PEDRO J. ENRIQUEZ, 20 N.W. 34th Street, Miami, FL

SECRETARY: ALINA ENRIQUEZ, 901 S.W. 137th Court, Miami, FL 33134

ARTICLES IX - INCORPORATORS

The name(s) and address (es) of the person(s) signing these Articles of Incorporation as Incorporator(s) is:

Aiina Enriquez 815 Ponce De Leon Boulevard, Coral Cables, Florida 33134

ARTICLES X - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 19
Day of April, 1997.

Alina Enriquez
ALINA ENRIQUEZ, INCORPORATOR

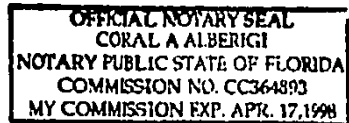
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, ALINA ENRIQUEZ, well known to me to be the person who subscribed to these Articles of Incorporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

Alina Enriquez SWORN TO and subscribed before me, this 19 day of April, 1997.

Coral A Alberigi
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING PERSON UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607.304 Florida Statutes, the following is submitted in compliance with said Act:

LANDING GEAR REBUILDERS CORPORATION, desiring to organize under the Laws of the State of Florida has named Alain Enriquez, whose office is located at 20 N.W. 34th Street, Miami, FL 33127, as its agent to accept service of process within the State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, on this 19 day of April, 1997.

By: 

ALAIN ENRIQUEZ

FILED
97 MAY -9 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA