

P9700053234

PABLO MANUEL VALIDO
EAGLE AIRSPARES INTL.,INC
4955 N.W 199TH STREET NO.389
CAROL CITY,FLORIDA 33055

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE,FLORIDA 32399

600002128006--8
-03/31/97--01024--007
****121.00 ****121.00

ENCLOSED PLEASE FIND A MONEY ORDER IN THE AMOUNT OF \$122.50 TO COVER
FOR THE REGISTERED AGENT FEE.
ALSO ENCLOSED A MONEY ORDER IN THE AMOUNT OF \$ 13.00 TO COVER FOR
THE RETURN FEDERAL EXPRESS CHARGES.
IF THERE IS ANYTHING YOU MAY REQUIRE PLEASE DO NOT HESITATE TO
CONTACT THE UNDERWRITER AT (305)826-7898

THANK YOU VERY MUCH

Pablo Manuel Valido
PABLO MANUEL VALIDO
EAGLE AIRSPARES INTL.,INC
4955 N.W 199TH STREET NO.389
CAROL CITY FLORIDA 33055

SECRETARY OF STATE
TALLAHASSEE,FLORIDA

97 JUN 12 PM 4:11

FILED

AC *0977-7463*
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-06/16/97--01085--011
*****1.50 *****1.50
4/1/97
IB

[Signature]

097A - 10252



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 1, 1997

LAZARUS

PABLO MANUEL VALIDO
4955 NW 199TH ST. NO 389
CAROL CITY, FL 33055

SUBJECT: EAGLE AIRSPARES INT'L, INC.
Ref. Number: W97000007463

We have received your document for EAGLE AIRSPARES INT'L, INC. and check(s) totaling \$121.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 097A00016252

RECEIVED
97 JUN 12 AM 11:12
DIVISION OF CORPORATION

INCO1

CERTIFICATE OF INCORPORATION
OF

EAGLE AIRSPARES INT'L, INC

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: CORPORATE NAME

THE NAME OF THE CORPORATION IS:

EAGLE AIRSPARES INT'L, INC

ARTICLE II: DURATION

THE CORPORATION SHALL EXIST PERPETUALLY ACCORDING TO THE FLORIDA
LAW.

ARTICLE III: PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND THE STATE OF FLORIDA.

ARTICLE IV: CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100)
OF ONE (1.00) DOLLARS PAR VALUE COMMON STOCK, WHICH SHALL BE
DESIGNATED "COMMON SHARES".

ARTICLE V: INITIAL REGISTERED OFFICE & AGENT

THE PRINCIPAL OFFICE IF KNOWN, OR THE MAILING ADDRESS OF THE
CORPORATION IS:

4955 N.W 199TH STREET NO. 389
CAROL CITY FLORIDA 33055

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT
OF THE CORPORATION IS:

PABLO MANUEL VALIDO
1820 JAMES AVENUE 2B
MIAMI BEACH, FLORIDA 33166

ARTICLE VI: INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE (2) TWO DIRECTORS INITIALLY, THE
NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DIMINISH FROM
TIME TO TIME BY THE BY LAWS, BUT SHALL NEVER BE LESS THAN ONE.
THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION
IS AS FOLLOWS:

MIQUEL A CASTILLO
4955 N.W 199 TH STREET NO. 389
CAROL CITY, FLORIDA 33055

PABLO MANUEL VALIDO
1820 JAMES AVE NO. 2B
M. BEACH, FLA 33139

ARTICLE VII: INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR(S) SIGNING THESE
ARTICLES IS AS FOLLOWS:

FILED
97 JUN 12 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE(2) OF CORPORATION

MIGUEL A. CASTILLO, PABLO MANUEL VALIDO
 4955 N.W 199TH STREET 1820 JAMES AVE NO.2B
 CAROL CITY, FLORIDA 33055 MIAMI BEACH, FLORIDA 33139
 THE UNDERSIGNED SUBSMIAMI, FLORIDA 33126 ARTICLES OF INCORPORATION
 NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION
 IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE
 EXECUTED, THESE ARTICLES OF INCORPORATION THIS 11TH DAY
 OF SEPTEMBER 1996. ARTICLE I: CORPORATE NAME

THE NAME OF THE CORPORATION IS:

EAGLE AIRSPARES INT'L, INC.

MIGUEL A. CASTILLO

PABLO MANUEL VALIDO

THE CORPORATION SHALL EXIST PERPETUALLY ACCORDING TO THE FLARIDA
 LAW.

ARTICLE III: PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
 ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
 STATES AND THE STATE OF FLORIDA.

ARTICLE IV: CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100)
 AT \$1.00 DOLLAR(S) PAR VALUE COMMON STOCK, WHICH SHALL BE
 DESIGNATED "COMMON SHARES".

ARTICLE V: INITIAL REGISTERED OFFICE & AGENT

THE PRINCIPAL OFFICE IF KNOWN, OR THE MAILING ADDRESS OF THE
 CORPORATION IS:

4955 N.W 199TH STREET NO.389
 CAROL CITY FLORIDA 33055

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT
 OF THE CORPORATION IS:

PABLO MANUEL VALIDO
 1820 JAMES AVENUE NO.2B
 MIAMI BEACH, FLORIDA 33139

ARTICLE VI: INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE (2) TWO DIRECTORS INICIALY, THE
 NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DIMINISH FROM
 TIME TO TIME BY THE BY LAWS, BUT SHALL NEVER BE LESS THAN ONE.
 THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION
 IS AS FOLLOWS:

MIGUEL A CASTILLO
 4955 N.W 199 TH STREET NO.389
 CAROL CITY, FLORIDA 33055

PABLO MANUEL VALIDO
 1820 JAMES AVE NO.2B
 M. BEACH, FLA 33139

ARTICLE VII: INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR(S) SIGNING THESE
 ARTICLES IS AS FOLLOWS:

INCO4

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

PERSUANT TO FLORIDA STATUTES SECTIONS 48.901 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:

*1880 JAMES AVENUE 1A
MIAMI BEACH, Florida 33139*

HAS NAMED PABLO MANUEL VALIDO IN THEAFORESAID ADDRESS
AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
WHITIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE
OF THE PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, AND BEEN FAMILIAR
WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT
TO ACT IN THIS CAPACITIES, AND AGREE TO COMPLY WITH THE
PROVISIONS OF THE FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



PABLO MANUEL VALIDO
REGISTERED AGENT

FILED
97 JUN 12 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA