797000059298

Department of State Division of Corporations P.O.Box 6327 Tallahassee, Fl 32314

100002231791--0 -07/07/97--01152--005 ****122.50 ****122.50

Dear Sirs:

Enclosed please find a check in the amount of \$122.50 payable to the Division of Corporations to file:

DELTA PARTS, CORP.

Please expedite registration for the above mentioned company.

We thank you in advance for your prompt assistance in this matter.

Yours truly

7-2-92

ROLF W CLEMENT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC626840
MY COMMISSION EXP. MAR. 4,2001

SWORN REFORE ME THIS 2 OF July OF 1997

ARTICLES OF INCORPORATION OF DELTA PARTS, CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name
The name of the corporation shall be:
Delta Parts, Corp.

Article II, Mailing Address
The mailing address of this corporation shall be: 10600 NW 57 Street, Miami, FI 33178-6628

Article III, Shares
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address The name and address of the initial registered agent is: Paolo Martelotti 10600 NW 57 Street, Miami, FI 33178-6628

Article V, Incorporator.

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

Paolo Martelotti Address 10600 NW 57 Street, Miami, Fl 33178-6628.

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Paolo Martelotti - President, Treasurer, Director

Postal address at: 10600 NW 57 Street, Miami, Fl 33178-6628

Eduardo Brizzi - Vice-President

Postal address at: 10600 NW 57 Street, Miami, Fl 33178-6628

Ivan Rotundo - Secretary

Postal address at: 10600 NW 57 Street, Miami, Fl 33178-6628 Continuation, Page 3

Affidavit State of Florida, Orange County.

Before me this day personally appeared Paolo Martelotti, who being duly sworn, depose and say that he is the Incorporator of Delta Parts, Corp., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.

Paolo Martelotti

Sworn to and subscribed before me this 25th day of June, 1997.

N. Lary Public

OFFICIAL NOTARY SEAL ROLF W CLEMENT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC626840 MY COMMISSION EXP. MAR. 4,2001

SWORN BEFORE ME
THIS 2 9 OF July OF 1997

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DELTA PARTS, CORP.
2. The name and address of the registered agent and office is:
PAOLO MARTELOTTI
(Name)
10600 NW 57 Street
(P.O. Box not acceptable)
Miami, FL 33178-6628
(City/State/Zip)
P
Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.
ROLF W CLEMENT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC626840
MY COMMISSION EXP. MAR. 4,2001
(Stenarure)
SAVORN BEFORE ME THIS 2 -9 OF TULY OF 1997