

P97000074244



ACCOUNT NO. : 072100000032

REFERENCE : 509466 130855A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 26, 1997

ORDER TIME : 12:56 PM

ORDER NO. : 509466-005

CUSTOMER NO: 130855A

CUSTOMER: Barbara A. Shore, Esq
BARBARA ANN SHORE, ESQUIRE

Suite 206a
1881 University Drive
Pompano Beach, FL 33071

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-08/27/97--01001--009
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FILED
97 AUG 26 AM 9:20
STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: AIRSTOCKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
97 AUG 26 PM 3:29
DIRECTOR OF REGISTRATION

SN AUG 27 1997

ARTICLES OF INCORPORATION
of
AIRSTOCKS, INC.

FILED
97 AUG 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be AIRSTOCKS, INC.

ARTICLE 2: PURPOSE

The purposes of the corporation is to engage in the distribution of aircraft related parts and equipment for commercial and civil aircraft, and any other lawful activity for which corporations may be organized under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1010 Coral Ridge Drive, Suite 103, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE 4: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The amount of the total authorized capital stock of this corporation is one thousand(1000) shares of \$1 par value stock.

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Jeffrey G. Thomas, whose registered office is located at 1010 Coral Ridge Drive, Suite 103, Coral Springs, Florida 33071.

ARTICLE 6: BOARD OF DIRECTORS

The name and address of the initial directors of this corporation are:

Jeffrey G. Thomas
1010 Coral Ridge Drive, suite 103
Coral Springs, Florida 33071

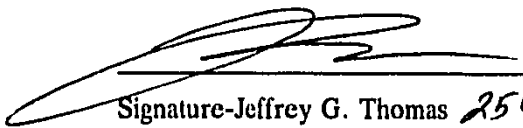
Michael A. Thomas
333 NW 120th Terrace
Coral Springs, Florida 33071

ARTICLE 6: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jeffrey G. Thomas
1010 Coral Ridge Drive, suite 103
Coral Springs, Florida 33071

The undersigned incorporator has executed these Articles of Incorporation this 25th Day of August, 1997.


Signature-Jeffrey G. Thomas 25 Aug 97

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to Florida law, 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.

The name of the corporation is: **AIRSTOCKS, INC.**

The name and address of the registered agent and office is:

Jeffrey G. Thomas
1010 Coral Ridge Drive, Suite 103
Coral Springs, Florida 33071

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.



SIGNATURE OF REGISTERED AGENT

25 Aug 97
DATE

FILED
97 AUG 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA