

9/02/97

**FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET**

1:18 PM

((H97000014460 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES. INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: EASTERN AIRPARTS UNLIMITED. INC.

AUDIT NUMBER.....H97000014460

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES 1

CERT. COPIES 1

DEL.METHOD.. FAX

EST. CHARGE. . \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

※※ ENTER 'M' FOR MENU. ※※

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED

97 SEP -2 AM 7: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-112 9/3/97

H97-14460

ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation EASTERN AIRPARTS UNLIMITED, INC. 97 SEP -2 AM 7: 33
Address of Corporation 6850 NORTHWEST 20th AVENUE SECRETARY OF STATE
FORT LAUDERDALE, FLORIDA 33309 TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT ROBERT CANTONE
and 6850 NORTHWEST 20th AVENUE
REGISTERED OFFICE: FT. LAUDERDALE, FL 33309

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Robert Cantone 8/26/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. CATHERINE PICARD
6850 NORTHWEST 20th AVENUE
FORT LAUDERDALE, FLORIDA 33309

Article 5: The Name and Address of the INCORPORATOR is:

CATHERINE PICARD
6850 NORTHWEST 20th AVENUE
FORT LAUDERDALE, FLORIDA 33309

In witness whereof I have subscribed my name

Catherine Picard
Signature of Incorporator

CATHERINE PICARD

H97-14460

Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2571

P.04 ACE INDUSTRIES/PRINTING.CORP KIT

305 358 7632

09-02-1997 13:19