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P97000078460
LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED
97 SEP 10 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. RUSSIAN AMERICAN AIRCRAFT SERVICES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 900002289399--5
09/10/97--01075--010
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4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

RECEIVED
97 SEP 10 AM 11:35
DIVISION OF CORPORATION

FILED
97 SEP 10 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date SEPTEMBER 8, 1997

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

Re RUSSIAN AMERICAN AIRCRAFT SERVICES, CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

RUSSIAN AMERICAN AIRCRAFT SERVICES, CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4051 N.W. 145 STREET, OPA-LOCKA AIRPORT		
BLDG 35, STE 113 MIAMI, FLORIDA 33054		
PHONE _____		
(305)	418-3222	_____
Area Code	Phone Number	Ext.

ARTICLES OF INCORPORATION

of

RUSSIAN AMERICAN AIRCRAFT SERVICES, CORP.

(name of corporation)

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:

RUSSIAN AMERICAN AIRCRAFT SERVICES, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The general nature of the business and the object and purpose to be transacted and carried on are:

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.

To conduct business as to Full Technical Support to Russian Ukrainian Aircraft Manufacturer, Repair & Maintenance Russian Ukrainian Aircraft, Full Training & Technical Preparation Engineering & Flight Crews. Overhauling the Accessories, Systems & Components, Hot Inspections & Borescope Inspections. Engines Reparations, Re-avionics, Re-engines, Modification Aircraft in South America, North America, Central America and Caribbean countries (Except in Cuba until the United States Government accepts or legalizes commercial activities in Cuba). To have one or more officers in buy, sell, import, export, hold, mortgages, convey, rent, and lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, and licenses in the State of Florida, and in other countries. To conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes, and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the Shares of the capital stocks, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or government and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	DEMETRIO J. GARCIA
ADDRESS	4051 N.W. 145 STREET OPA-LOCKA AIRPORT, BLDG 35, STE 113
CITY	MIAMI STATE FLORIDA ZIP 33054

The principal office, if known, or the mailing address of the corporation is:

NAME	RUSSIAN AMERICAN AIRCRAFT SERVICES, CORP.
ADDRESS	4051 N.W. 145 STREET OPA-LOCKA AIRPORT, BLDG 35, STE 113
CITY	MIAMI STATE FLORIDA ZIP 33054

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have SIX (6) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DEMETRIO J. GARCIA - PRESIDENT/SECRETARY/TREASURER
ADDRESS	4051 N.W. 145 STREET OPA-LOCKA AIRPORT, BLDG 35, STE 113
CITY	MIAMI STATE FLORIDA ZIP 33054
NAME	OVIDIO GOBERNA - EXECUTIVE VICE PRESIDENT
ADDRESS	4051 N.W. 145 STREET OPA-LOCKA AIRPORT, BLDG 35, STE 113
CITY	MIAMI STATE FLORIDA ZIP 33054
NAME	CARLOS R. LOUREIRO - FIRST VICE PRESIDENT
ADDRESS	4051 N.W. 145 STREET OPA-LOCKA AIRPORT, BLDG 35, STE 113
CITY	MIAMI STATE FLORIDA ZIP 33054
NAME	LUIZ ANTONIO REGO- COMMERCIAL VICE PRESIDENT
ADDRESS	4051 N.W. 145 STREET OPA-LOCKA AIRPORT, BLDG 35, STE 113
CITY	MIAMI STATE FLORIDA ZIP 33054
NAME	GONZALO ZABALETA - TECHNICIAN VICE PRESIDENT
ADDRESS	4051 N.W. 145 STREET OPA-LOCKA AIRPORT, BLDG 35, STE 113
CITY	MIAMI STATE FLORIDA ZIP 33054
NAME	HUBERT COVERT - MARKETING VICE PRESIDENT
ADDRESS	4051 N.W. 145 STREET OPA-LOCKA AIRPORT, BLDG 35, STE 113
CITY	MIAMI STATE FLORIDA ZIP 33054

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DEMETRIO J. GARCIA
ADDRESS	4051 N.W. 145 STREET OPA-LOCKA AIRPORT, BLDG 35, STE 113
CITY	MIAMI STATE FLORIDA ZIP 33054
NAME	OVIDIO GOBERNA
ADDRESS	4051 N.W. 145 STREET, OPA-LOCKA AIRPORT, BLDG 35, STE 113
CITY	MIAMI STATE FLORIDA ZIP 33054
NAME	CARLOS ROBERTO LOUREIRO
ADDRESS	4051 N.W. 145 STREET OPA-LOCKA AIRPORT, BLDG 35, STE 113
CITY	MIAMI STATE FLORIDA ZIP 33054

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 8
day of SEPTEMBER, 19 97

[Signature] (Seal)

[Signature] (Seal)

[Signature] (Seal)

STATE OF FLORIDA

COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,
personally appeared: DEMETRIO J. GARCIA, OVIDIO GOBERNA, AND CARLOS R. LOUREIRO.

x [Signature]
Signature

A091481431

Form of Identification

x [Signature]
Signature

FL DL#G165-640-57-162-0

Form of Identification

[Signature]
Signature

FL DL#L660-116-51-201-0

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before
me that THEY executed these articles of Incorporation, that I relied upon the form of identification
of the above named person as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL
JORGE BANOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC610953
MY COMMISSION EXP. JAN. 14, 2001

Witness my hand and official seal in the County and State last aforesaid this

8 SEPTEMBER 97

day of SEPTEMBER 19 97

[Signature]
Notary Signature

JORGE H. BANOS

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

RUSSIAN AMERICAN AIRCRAFT SERVICES, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 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 4051 N.W. 145 STREET, OPA-LOCKA AIRPORT, BLDG 35, STE 113

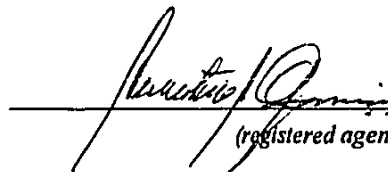
MIAMI, FLORIDA 33054

has named DEMETRIO J. GARCIA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA