

P97000100208

ROBERT J. PATERNO
Attorney At Law

Please reply to:
700 N.E. 90 Street, Suite B
Miami, FL 33138
Tel: (305)759-7800
Fax: (305)759-1743

October 31, 1997

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

000002336960-6
-11/03/97-01165-008
***122.50 ***122.50

Re: J & H Enterprises, Inc.

To Whom It May Concern:

Enclosed please original Articles of Incorporation in regard to the above referenced. Also enclosed please find check in the amount of \$122.50 for filing of Articles of Incorporation, Certified copy of same, and Designation of Registered Agent.

Should you have any questions, please do not hesitate to contact the undersigned at the above address and telephone number.

Very truly yours,

Marilyn Plantada

Marilyn Plantada
Secretary to Robert J. Paterno

/mp
Encl.
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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11-25-97
SS

ROBERT J. PATERNO
Attorney At Law

Please reply to:
700 N.E. 90 Street, Suite B
Miami, FL 33138
Tel: (305)759-7800
Fax: (305)759-1743

November 17, 1997

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

Re: J & H Aviation Enterprises, Inc.
Ref: Your Letter #997A00053496

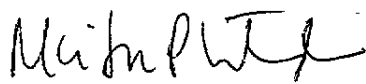
To Whom It May Concern:

Enclosed please find copy of your letter dated November 5, 1997 informing us that the Articles of Incorporation we submitted to you in connection with J & H Enterprises, Inc. was being returned because that name was unavailable.

Also enclosed please find original and one copy Articles of Incorporation in regard to J & H Aviation Enterprises, Inc. which we would like to file with the Department of State. We would like to replace the previous Articles of Incorporation for J & H Enterprises, Inc. submitted to you with the enclosed Articles of Incorporation for J & H Aviation Enterprises, Inc. Please apply the check in the amount of \$122.50 toward the filing fee, certified copy and Designation of Registered Agent for J & H Aviation Enterprises, Inc.

Should you have any questions, please do not hesitate to contact the undersigned at the above address and telephone number.

Very truly yours,


Marilyn Plantada
Secretary to Robert J. Paterno

/mp
Encl.
c:/tb/rjp/cvrl2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 5, 1997

ROBERT J. PATERNO
700 NE 90TH ST., SUITE B
MIAMI, FL 33138

SUBJECT: J & H ENTERPRISES, INC.
Ref. Number: W97000025107

We have received your document for J & H ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 997A00053496

ARTICLES OF INCORPORATION

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

ARTICLE I: The name of this corporation is:

J & H AVIATION ENTERPRISES, INC.

ARTICLE II: The principal office and mailing address of the corporation shall be: 149 Bentely Drive, Miami Springs, FL 33166.

ARTICLE III: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: The corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.

ARTICLE V: The name of the initial registered agent, and the street address of the initial registered office, of the corporation are: Izad N. Djahanshahi, 149 Bentely Drive, Miami Springs, FL 33166.

ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The names and addresses of the initial directors of the corporation are: Izad N. Djahanshahi, 149 Bentely Drive, Miami Springs, FL 33166; and Hamid Moalypour, 371 S.W. 190 Avenue, Pembroke Pines, FL 33029.

ARTICLE VII: The name and address of the Incorporator of the corporation is: Izad N. Djahanshahi, 149 Bentely Drive, Miami Springs, FL 33166.

ARTICLE VIII: The corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

ARTICLE IX: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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SECRETARY OF CORPORATIONS
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DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of November, 1997.



Izad N. Djahanshahi,
Incorporator

STATE OF FLORIDA)
 :
COUNTY OF DADE)

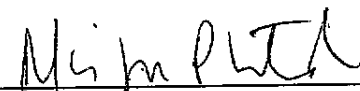
Before me, notary public authorized to take acknowledgments in the State and County seat above, personally appeared Izad N. Djahanshahi, personally known to me and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of November, 1997.

My commission expires:




MARILYN PLANTADA
MY COMMISSION # CC482649 EXPIRES
August 17, 1999
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public
State of Florida

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Izad N. Djahanshahi

c/tb/jhent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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