

P97000100551

10:13 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000019656 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PMG AERO ENGINE MANAGEMENT, INC.

AUDIT NUMBER.....H97000019656

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

CERT. OF STATUS..0

PAGES..... 3

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>:

elp F1 Option Menu F2

NUM

Connect: 00:01:53

FILED

97 NOV 26 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 26 1997

H97000019656

ARTICLES OF INCORPORATION
OF

PMG AERO ENGINE MANAGEMENT, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is PMG AERO ENGINE MANAGEMENT, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2575 S. BAYSHORE DRIVE, SUITE 1B, COCONUT GROVE, FLORIDA 33133.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 10,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are JOHN H. POINDEXTER, 2575 S. BAYSHORE DRIVE, SUITE 1B, COCONUT GROVE, FLORIDA 33133.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
JOHN H. POINDEXTER	2575 S. BAYSHORE DRIVE SUITE 1B COCONUT GROVE, FLORIDA 33133.

The undersigned has executed these articles of incorporation on November 25 1997.


JOHN H. POINDEXTER, President

Prepared By: Andrew L. Cohen, Esq.
18349 Pines Blvd., Suite 290
Pembroke Pines, FL 33029
FL Bar No. 989797
(454) 450-6422

H97000019656

FILED
97 NOV 26 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000019656

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: PMG AERO ENGINE MANAGEMENT, INC.
2. The name and address of the registered agent and office is:

JOHN H. POINDEXTER
2575 S. BAYSHORE DRIVE, SUITE 1B
COCONUT GROVE, FLORIDA 33133

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.


JOHN H. POINDEXTER
Registered Agent

Date

25 NOV 97

FILED
97 NOV 26 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000019656