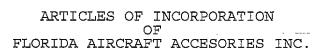
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LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. FLORIDA DIRCRAFT ACCESORIES INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status NEWFILINGS AMENDMENTS Profit Amendment NonProfit Resignation of P.A., Officer/ Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHEREILINGS Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstalement DOC. EXAM Trademark Other **DEC** 2 3 1997 Examiner's Initials K. Rolfe

3(5/25)



# STOEC 23 PM 4:00 TALLAHASSEE, FLORIDA

### ARTICLE I

The name of this corporation shall be: FLORIDA AIRCRAFT ACCESORIES INC.

# ARTICLE II

This corporation shall have perpetual existence, unless-sooner dissolved in accordance with the laws of the State of-Florida.-

### ARTICLE III

This corporation is organized for the purpose of transactingany and all business permitted under the laws of the United -States and the State of Florida.-

# ARTICLE IV

This Corporation is authorized to issue ONE HUNDRED SHARES

| TWE DOWNED

( 100) shares of ONE DOLLAR (\$ 5.00) ------ par

value of common stock, which shall be designated "Common-Stock".-

### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that -- which he already holds, shall have the right to purchase hispro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which is offered to others.-

### ARTICLE VI

The street address of the initial principal office of this Corporation is: 7930 NW 36 ST, #23, BOX #335, MIAMI, FL.33166
and the name of the initial Registered Agent of this Corporation is: LUIS FERNANDEZ, 3017 NORTH OAKLAND DR.-APT.206
OAKLAND PARK 33309

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished -- from time to time by the bylaws but shall never be less than-ONE .-

The name(s) and address(es) of the initial director(s) of the Corporation is(are):

LUIS FERNANDEZ 3017 NORTH OAKLAND DR #206 OAKLAND PARK 33309

President VicePresident Treasurer Secretary SHARE 100%

### ARTICLE VIII

- 1.- The initial bylaws of this Corporation shall be adopted by the Board of Directors. The bylaws may be amended from -time to time by either the stockholders or the directors. -The stockholders may amend, alter or repeal any bylaw adopted
  by the directors. The directors may not alter, amend or re-peal any bylaws adopted by the stockholders, nor may the directors adopt bylaws which would be in conflict with the -- -
- 2.- Any incorporator or stockholder present at any meeting, either in person or by proxy, and any director present in -person at any meeting of the Board of Directors, shall be -deemed to have received proper notice of such meetings unless
  he shall make objection at such meeting to any defect on in-sufficiency of notice.-
- 3.- Each director and officer of the corporation, weather ornot then in office, shall be indemnified by the Corporation-against all costs and expenses reasonable incurred by or -- imposed upon him in connection with or arising out of any -- claim, demand, action, suit or proceeding in which he may be involved or to which he may be a party by reason of his being or having been a director or officer of the Corporation, said costs and expenses to include attorney's fees and the costs- of reasonable settlement made with a view to curtailment of costs of litigation, except in relation to matters as to --

which he finally shall be adjudged in any such action, suit -or proceeding to have been derelict in the performance of his duty as such officer or director. - Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer. 4.- A director or officer of the Corporation shall not bedisqualified by his office from dealing or contracting with the Corporation either as a lender, purchaser, or otherwise, nor shall any transaction or contract of the Corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a orany corporation of which any director or officer is a stock-holder or director, is in any way interested in such transaction or contract, provided that such contract or transactionis or shall be authorized, ratified, or approved by either: -(a) a vote of a majority of the outstanding shares of the -stock in the Corporation entitled to vote; or (b) a vote of a majority of the board of directors having no interest in such contract or transaction .- A director interested in the contract or transaction who is present may participate in the meeting and may be counted for quorum purposes. - Additionally no director or officer shall be liable to account to the Corporation for any profits realized by, from, of through any such transaction or contract authorized, ratified or approved

as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a stockholder, officer, or director, was interested in such stransaction or contract. Nothing herein contained shall-create liability in the event above described or prevent the authorized approval of such transactions or contracts in any other manner permitted by law.

# ARTICLE IX

The name(s) and address(es) of the person(s) signing these -articles is(are): LUIS FERNANDEZ
3017 NORTH OAKLAND DR.-APT.206
OAKLAND PARK 33309

IN WITNESS WHEREOF: The undersigned subscriber(s) has(have) executed these articles of incorporation this 18th day of December 1997.-

THIS FERNANDEZ



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT - UPON WHOM SERVICE OF PROCESS MAY BE MADE.-

In compliance with section 607.034 of the Florida Statutes the following is submitted:

Desiring to organize or qualify under the laws of the State - of Florida with its principal place of business in the City - of \_\_\_\_\_\_ MIAMI \_\_\_\_\_\_ County of \_\_\_ DADE \_\_\_\_, Florida, whose Corporate name is: FLORIDA AIRCRAFT ACCESORIES INC.

has named as its Agent to accept service of process within - the Sate of Florida: LUIS FERNANDEZ

## ACKNOWLEDGMENT

Having been named to accept service of process for the abovementioned Corporation, at place designated in this Certificate, I here by agree to act in this capacity, and further agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.-

Dated this 18th day of DECEMBER 1997.-

RESIDENT AND REGISTER AGENT LUIS FERNANDEZ 3017 NORTH OAKLAND DR.APT.206 OAKLAND PARK 33309