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FLORIDA DIVISION OF CORPORATIONS

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FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: STEWART-PENA AIRCRAFT INTERIORS, INC. AUDIT NUMBER.....H98000000939 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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98 JAN 15 AM 11: 48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
STEWART - PEÑA AIRCRAFT INTERIORS, INC.**

**ARTICLE I**

The name of this corporation is:

**STEWART - PEÑA AIRCRAFT INTERIORS, INC.**

**ARTICLE II**

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the State of Florida. The specific purpose for which the corporation is formed is to provide furnishings, rental, sales and aircraft leasing.

**ARTICLE III**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

Prepared By:  
Steven M. Pena, Esquire  
LAW OFFICES OF STEVEN M. PENA, P.A.  
7700 N. Kendall Drive/Suite 515  
Miami, Florida 33156  
FLORIDA BAR NO: 739758  
305-598-6666

#9800000939

**ARTICLE V**

The names and addresses of the members of the initial Board of Directors at this time are:

Richard E. Pena, Pres./Secretary 11184 Mohawk Street  
Director Boca Raton, Florida 33428

Franklin P. Stewart, III 81 Sparrow Drive  
Vice-Pres./ Royal Palm Beach, Florida 33411

Treasurer/Director

**ARTICLE VI**  
**PRINCIPAL OFFICE,**  
**INITIAL REGISTERED AGENT**  
**AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent, Principal Office Address and Registered Office in the State of Florida is:

Steven M. Pena, Esquire 7700 North Kendall Drive  
Suite 515  
Miami, Fl. 33156

**ACKNOWLEDGMENT AND CONSENT**  
**OF REGISTERED AGENT**

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Steven M. Pena

**ARTICLE VII**  
**INCORPORATION**


The name and address of the Incorporator executing these Articles of Incorporation is:

Steven M. Pena

7700 North Kendall Drive  
Suite 515  
Miami, FL 33156

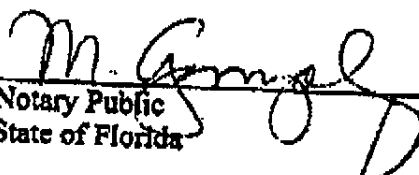
**ARTICLE VIII**

This corporation shall begin its existence as of the date of filing.

  
Steven M. Pena, Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of January, 1998.

  
Notary Public  
State of Florida

My commission expires:



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