

P98000022075

1 3/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:25 PM

((H98000004578 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LOGISTIC AIRCRAFT PARTS INT'L, INC.

AUDIT NUMBER.....H98000004578

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

FILED
98 MAR -9 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER MAR 10 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1998

FAS-T CORP AGENTS INC

SUBJECT: LOGISTIC AIRCRAFT PARTS INT'L, INC.
REF: W98000005207

FILED
98 MAR -9 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000004578
Letter Number: 798A00012716

ARTICLE OF INCORPORATION

OF

LOGISTIC AIRCRAFT PARTS INT'L, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
98 MAR -9 AM 7:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be: LOGISTIC AIRCRAFT PARTS INT'L, INC.

The principal place of business of this corporation shall be:

PO BOX 52-4468
MIAMI, FL. 33152-4468

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 W. 29 St. #9,
Hialeah, Fl. 33012
(305) 667-2758

H98000004578

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MILSA S. PALACIOS
620 NW. 58 CT.
Miami, FL 33126

DIRECTOR

MILSA G. PENA
620 NW. 58 CT.
Miami, FL 33126

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MILSA S. PALACIOS
620 NW. 58 CT.
Miami, FL 33126

PRESIDENT & SECRETARY
50 shares

MILSA G. PENA
620 NW. 58 CT.
Miami, FL 33126

VICE-PRESIDENT & TREASURER
50 shares

The undersigned has(have) executed these Article of Incorporation this 6 th. day of March, 19 98.

 President
Signature/Title

 Vice-President
Signature/Title

Signature/Title

H98000004578

H98000004578

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: _____

LOGISTIC AIRCRAFT PARTS INT'L .INC.

2. The name and address of the registered agent and office

is _____
(Name)

620 NW. 58 CT.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL.33126

(CITY/STATE/ZIP)

FILED
98-MAR-9 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 03-06-98

H98000004578