# P980000 44/60 ATKINSON, DINER, STONE & MANKUTA, P.A.

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\* BOARD CERTIFIED IN REAL ESTATE

\*\* BOARD CERTIFIED IN TAXATION

May 12, 1998

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

Re: Flightstar Aircraft Support, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Flightstar Aircraft Support, Inc., and a check for \$122.50 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,

L.M. Ploucha

LMP/nlc Enclosures

cc: Mr. Ramon Rivera

SECRETARY OF STATE

EFFECTIVE DATE
5-11-98

S:\LMP\Flightstar Sec St ltr.wpd

ON5-15-98

#### ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

5-11-98

# FLIGHTSTAR AIRCRAFT SUPPORT, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

FLIGHTSTAR AIRCRAFT SUPPORT, INC.



# ARTICLE II.

# MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and address of its principal office is:

3750 N.W. 28th Street Miami, Florida 33142

#### ARTICLE III.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

# ARTICLE IV.

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1)

Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE V.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

L.M. Ploucha, Esq. c/o Atkinson, Diner, Stone & Mankuta, P.A. 1946 Tyler Street Hollywood, Florida 33020

#### ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

# INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

RAMON RIVERA

16702 N.W. 12th Street

Pembroke Pines, Florida 33125

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

# ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

L.M. PLOUCHA.

c/o Atkinson, Diner, Stone & Mankuta, P.A.
1946 Tyler Street
Hollywood, Florida 33020

#### ARTICLE IX.

#### COMMENCEMENT DATE

Corporate existence will commence on May 11, 1998.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

(SEAL)

L.M. PLOUCHA

STATE OF FLORIDA	)	
	)	SS
COUNTY OF BROWARD	)	

The foregoing instrument was acknowledged before me this <u>/25/</u> day of <u>May</u>,

1998, by L.M. PLOUCHA, who is personally known to me <del>or has produced</del>

as identification.

Notary Public, State of Florida at Large



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA

EFFECTIVE DATE

98 MAY 14 PM 1: 10
SECRETARY OF STATE
TALL AHASSEE FLABILA