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CONTACT: RICHARD OSTER

FAX #: (608)251-6907

PHONE: (608)251-6600

NAME: AVIATION LOGISTIC TECHNOLOGIES, INC.

AUDIT NUMBER......H98000011017

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

CERT. OF STATUS...1

PAGES..... 1

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#### H98000011017

# ARTICLES OF INCORPORATION OF

Aviation Logistic Technologies, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Floridan business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Aviation Logistic Technologies, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13761 SW 72<sup>nd</sup> Terrace, Miami, FL 33183

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

#### ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Carlos Byrne, 13761 SW 72<sup>nd</sup> Terrace, Miami, FL 33183

## ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

#### ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is: Carlos Byrne, 13761 SW 72<sup>nd</sup> Terrace, Miami, FL 33183

The undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of June, 1998

The document was prepared by:
Richard Oster, 214 N. Henry Street, \$2.50

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

#### H98000011017

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is: Aviation Logistic Technologies, Inc.

The name and address of the registered agent and office is: Carlos Byrne, 15761 Sw72<sup>ad</sup> Terrace, Miami, FL 33183

Having been named as registered agent and to accept service of process for the above mated 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.

Signature Date

H98000011017