005490a

6/18/98

FLORIDA DIVISION OF CDRPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:12 PM

(((H98000011408 5)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: VICTORIA AIRCRAFT, INC.

AUDIT NUMBER..... H98000011408

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

CERT. OF STATUS..1

PAGES..... 7

FAX DEL. METHOD..

CERT. COPIES.....0 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, **

BM WIGHT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1998 '

FAS-T CORP. AGENTS, INC

SUBJECT: VICTORIA AIRCRAFT, INC.

REF: W98000014084

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 complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000011408 Letter Number: 098A00033958

Articles Of Incorporation

VICTORIA	AIRCRAFT,	INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

Article I

Name, Address and Agent

The name of this corporation shall be:

			v	CTORIA	AIRCRAE	T. INC.			
								registered	and
prin	cipal	L off	ice shall	be lo	cated at	1	•		
	2633	Weat	69 Terra	e B	ialeah.	PL. 3301	5		
in t	he Co	ounty	of Dade.	Its R	egistere	d Agent s	hall	be	
	ĻUI.	S A.	SAUCEDO		located	at			
						FL. 330	16		
			e, State						

Article II

Nature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of

Prepared by: Baques Accounting & Associates Inc. 930 E. 16 Pl., Hialeah, Fl 33010 (305) 887-2691

- all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or ______trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient, or the properfor the accomplishment of any of the pruposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connectionwith the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

i	None	·	 	,	 	· Blance
	• •		-			

ARTICLE III

CAPITAL STOCK
The capital stock of the corporation shall consist of:
a One Hundred (100) shares of \$1.00 per
value. For incoorporation purposes, each share will have a
nominal value set at One Dollar
(\$1.00)per share as
consideration.
b. Said shares of common stock to have par value. All
shares to be issued fully paid and non-assessable. The capital
stock of this Corporation may be paid in lawful money of the
United States or in property labor or services at a fair and just
valuation to be fixed by the stockholders or by the Board of
Directors. Said determination of just value fixed by the Board of
Directors is to be conclusive proof of said value.
c. All of the common stock is to have one vote per share in
the control of the management of the corporation.
d. The holders of these shares of common stock are to have
pre-emptive rights in the purchase of subsequent issues of stock
e. In the event any shareholder be unable to attend a
shareholder's meeting, the shareholder may vote his share or
shares by proxy, one share representing one vote.
Article IV
Initial Capital
\cdot
The amount of capital with which the corporation shall
begin business shall be no less thanOne Hundred Dollars
Article V
<u>Terms of Existence</u>
The corporation shall have perpetual existence.
Article VI
Board of Directors
The Board of Directors shall consist of no less than
oma (i) persons.

Article VII

Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Title	Name:	Address:
President	LUIS A. SAUCEDO	8333 Lake Dr. Apt L-103
· · · · · · · · · · · · · · · · · · ·	•	Miami Sprins, FL. 33166
SecTreas.	WILMER L. SAUCEDO	8333 Lake Dr. Apt L-103
•		Miami Springs, FL. 33166

Article VIII

Subscribers

The names and addresses of each subsriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name & Title	Address	Shares
President: Duis A.	Saucedo 8333Lake Dr. Apt L-103	50
•	Miami Springs, FL. 331	166
SecPreasa:Wilmer	L. Saucedo 8333 Lake Dr. Apt L-	-103 50
: :	Miami Springs, FL. 3	33166

Article IX

By-Laws

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time ans whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have signed these Articles of Incorporation at. . . Dade County, Florida, for the uses and purposes aforegaid.

Fresident	Vice-President	
L.	\mathcal{G}_{s}	
Secretary	Treasurer	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Mother of all
In pursuance of Chapter 48.091, Florida Statues, the
following is submitted, in compliance with said Act.
First: That Victoria Aircraft, Inc.
desiring to organize under Laws Oof the State of FLORIDA, with
its principal office, as indicated in the articles of
Incorporation at Miami
County of Miami Dade State of Florida, Has named:
Luis A. Saucedo
located at 2633 West 69 Terrace Hialeah, FL. 33016
(Street address and number of Building)
City of Miami County of Miami Dade
State of Florida, as its agent to accept service of process
· · · · · · · · · · · · · · · · · · ·
within this state.
ACKNOWLEDGEMENTMust be signed by designated agent.
of process from the

Having been named to accept service of process from the above-stated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: Resident Agent

98 JUN 19 AM 9: 47
SECRETARY OF STATE

MARTA BAQUES

I HEREBY CERTIFY that on this 17th day of June
1998 , before me personally appeared Luis A Saucedo
and
Secretary-Treasurer respectively, to me well known to be the
persons described as subscribers in and who executed the
foregoing ARTICLES OF INCORPORATION and acknowledged before me
that they subscribed to those Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at Miami , Dade County, this 17th day
of June 1998 A.D.
Hage
My Commission Expires: Notary Public, State of Fl.