

P98000058932

TRANSMITTAL LETTER

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

800002577458--1
-07/01/98--01049--009
*****78.75 *****78.75

SUBJECT: EAGLE AIRCRAFT INTERIOR COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANGEL PUMAROL
Name (Printed or typed)

2682 W. 73 PL.
Address

HIWALEAH, FL 33016
City, State & Zip

(305) 821-9655
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -1 AM 11:38

FILED

NOTE: Please provide the original and one copy of the articles.

CPB
7-2-98
4

**ARTICLES OF INCORPORATION
OF
EAGLE AIRCRAFT INTERIORS COMPANY**

FILED
98 JUL -1 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Eagle Aircraft Interiors Company (Hereinafter referred as to the "Corporation")

ARTICLE II - CORPORATE EXISTENCE

The existence of this Corporation shall commence upon the filling of these Articles of Incorporation and shall continue perpetually unless dissolved according to the law.

ARTICLE III - PURPOSE

The Corporation is being organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares' that the Corporation will have the authority to issue is Two Thousand shares of Common Stocks with par value one (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this Corporation.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2682 West 73rd Place, Hialeah, Florida 33016. The name of the registered agent of the Corporation at that address is Angel Pumarol.

ARTICLE VI - MAILING ADDRESS

The mailing address of the Corporation is 2682 West 73rd Place, Hialeah, Florida 33016.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Angel Pumarol
2682 West 73rd Place
Hialeah, Fl 33016


Rafael A Pumarol
2682 West 73rd Place
Hialeah, Fl 33016

ARTICLE VIII - INCORPORATOR

The Name and address of the person signing these Articles of Incorporation is:

Angel Pumarol
2682 West 73rd Place
Hialeah, Fl 33016

IN WITNESSES WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of the 30th day of June of 1998.


Angel Pumarol
Incorporator

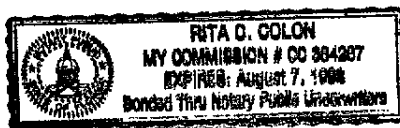
STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorize to take acknowledgment in the State an County above named, personally appeared Angel Pumarol, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and Angel Pumarol, acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of October, and 1997. -

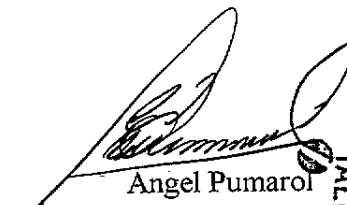

Notary Public, State of Florida
At Large

My Commission Expires:



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appoint of registered agent contained in the foregoing Articles of Incorporation


Angel Pumarol
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL - 1 AM 11:38

FILED