

(((H98000014761 4)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: Green PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: AEROSPACE PARTNERS, INC.

AUDIT NUMBER...... H98000014761

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

CERT. OF STATUS..1

PAGES..... 4

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. \*\*

ENTER SELECTION AND <CR>:

#### H98000014761

# ARTICLES OF INCORPORATION

FILED 98 AUG 10 PM 3: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I. Name

The name of this Florida corporation is: Aerospace Partners, Inc.

### Article II. Address

The mailing address of the Corporation is: Aerospace Partners, Inc. 4000 NW 28th St. Miami FL 33142

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Jose Bared 4000 NW 28th St.
Miami FL 33142

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Victor Bared

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

#### H98000014761

## Article V. Capital Stock

The Corporation shall have the authority to issue 20,000 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 10, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 10, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Aerospace Partners, Inc.

REGISTERED AGENT/OFFICE:

Jose Bared 4000 NW 28th St. Miami FL 33142

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE BARED

by G. K. Kuroda as attorney-in-fact

Date: August 10, 1998.

98 AUG 10 PH 3: 19
SECRETARY OF STATE

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H98000014761

Copyright © 1993-1996 CC