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Florida Department of State

Division of Corporations **Public Access System** Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

J

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

OLIVER'S AIRCRAFT PARTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Carporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be: OLIVER'S AIRCRAFT PARTS, INC



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5595 NW 36 ST.MIAMI,F1. 33166. SPRING

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA SOFIA OLIVER

721 SE 7 Pl. Rialeah, Fla

Prepared by: Cuban American CPA.

3309 N.W. 7 St Miami, Fl 33125 305-649-1154

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

. ANA SOFIA OLIVER - PRESIDENT & TREASURER

49 SHARES

721 S.E.7 PLACE, HIALEAN FL.

FABIO TELLEZ

- VICE PRESIDENT & SECRETARY:

51 SHARES

13332 SW. 61 St. MIAMI FL. 33183

ARTICLE VI DIRECTORIS

The name(s) and street address(es) of the director(s) to these Articles of Incorporation Is(are):

ANA SOFIA OLIVER

721 SE 7 PLACE, LHIALEAH, FL.

PABIO TELLEZ

: 13332 SW 61 ST. MIAMI, FLA. 33183

The undersigned incorporator(s) has(have) executed these Articles of incorporation this ______ day of ______, 19__98.

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Purauant to the provisions of sections 607.0501 or 617.0501. 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.

1.	The name of the corporation is: OLIVER'S AIRCRAFT PARTS INC.
2.	The name and address of the registered agent and office is:
	(NAME) 98 SE
	741 CF 7 71
	(P.O. BOX NOT ACCEPIABLE)
	HIALEAH, FL.
	(CITY/STATE/ZIP)
PM DES RES AG TH FAI	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF CESS FOR THE ABOVE STATED CORPORATION AT THE PLACE IGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS ISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER REE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM INLIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
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