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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

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

Account Number : 071001002335

: (305)599-0839 .

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AERO PARTS SUPPORT GROUP INC.

Certificate of Status	0	
Certified Copy	1	
Page Count	04	
Estimated Charge	\$78,75	

ne 11/10/98

ARTICLES OF INCORPORATION

of

	5.	
Aero Parts	Support Group Inc.	
	of corporation)	
The undersigned subscriber(s) to these Articles of Inco- corporation under the laws of the State of Florida.	rporation, natural person(s) compe	tent to contract, hereby form
	CORPORATE NAME	75 9
The name of the corporation is:		E . 6
Aero Parts	Support Group Inc	NOV
	: II - DURATION	SS = 1
This corporation shall exist perpetually unless dissolv	ed according to Florida law.	E. OF S ■ C
ARTICLE	E III - PURPOSE	<u>S</u>
The corporation is organized for the purpose of engagi United States and the State of Florida.	ing in any activities or business per	rmitted under the laws of the
ARTICLE IV	- CAPITAL STOCK	
The corporation is authorized to issue Five HI	Indred shares (500) o	of one
Dollar(s) (\$ 1.00) par value Commo	on Stock, which shall be designal	ted "Common Shares"
		•
The principal office if known on the willing the	GISTERED OFFICE AND AGE	V <i>T</i>
The principal office, if known, or the mailing adress		*
NAME Aero Parts Support Group I	nc	
ADDRESS 8425 NW 68 ST		
CTY Miami,	·	ZIP 33166
The name and street address of the Initial Registered	Agent of this Corporation is:	211 33 100
NAME Gema Gutierrez		
		· · · · · · · · · · · · · · · · · · ·
V42.7 Mil 30 ST		· · · · · · · · · · · · · · · · · · ·
	FLORIDA	ZIP 33166
This corporation shall have (increased or diminished from time to time by the By-L addresses of the initial director(s) of the corporation a	L BOARD OF DIRECTORS directors initially. The number aws, but shall never be less than	er of directors may be either one (1). The names and
Makan	10110WS.	
Genia Gullerres		
CITY Miami	STATE fl	zip 33166
NAME Prepared by: Wilfredo Fleites		
ADDRESS 114 Madeira Avenge Coral Gables, Florida	7710/	
CITY (305) 446-7779	SIVIE	ZIP
NAME	······································	
ADDRESS H98000020879 6		
CITY	CVD A DDD	
FORM 215: ARTICLES OF INCORPORATION, PAGE 1 PA	GE 1	ZIP
•		SEMINOLI-MIAMI

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	as because officing turne surface of	meorboration are \$2 1000Mz;	
NAME Gema Gutierrez			
ADDRESS 8425 NW 68 ST			***
CTTY Miami	STATE	Fl · ZIP ·	33166
NAME			<u> </u>
ADDRESS			
СПУ	STATE	ZIP	
NAME			,
ADDRESS		-	
шү	STATE	ZIP	
IN WITNESS WHEREOF, the undersign day of <u>September</u> , 19 98	X Guu		(Seal)
STATE OF FLORIDA COUNTY OF Mlami Dade) ss		(Seal)
before me, a Notary Public authorized to appeared	o take acknowledgements in the State	te and County set forth above,	personally
Gema Gutierrez			
known to me and known to be the packnowledged before me that She,	person(s) who executed the forego		and who
IN WITNESS WHEREOF, I have hereun day of <u>September</u> , 19 <u>98</u> .	to affixed my hand and seal, in the St	ate and County aforesaid, this _	_17
(Notary Seal)	(Notary Public, State of Florida	leers as Large)	
OFFICIAL NOTARY SEAL MARIA E FLETUS NOTARY FUBLIC STATE OF FLORIDA COMAISSION NO. CO36783	My Commission expires:		•

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ARTICLE VIII - AMENDMENT.

This certificate of incorporation may be amended in any manner with the laws of the State of Florida.

ARTICLE IX - OFFICERS

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Gema Gutierrez - President , Secretary , & Treasurer

ARTICLE X

This corporation shall be initially geverned by the stockholders. notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share at the price at which it is offered to others.

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Aero	Parts	Support	Group	Inc.
		2 abbor c	GLUUP	TITLE

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at	8425 NW 68 ST	· · · · · · · · · · · · · · · · · · ·
	Miami, Fl 33166	
has n	amcd Gema Gutierrez	
locate	ed at the aforesaid address, as its Register	ed Agent to accept service of process
withir	1 this state.	

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X (registered ag(ni)

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SECRETARY OF STATE