

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 8:52

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

900002690169--5
-11/18/98--01011--001
*****70.00 *****70.00

SUBJECT: GRD Aircraft Repair and Modification Service, Inc.
(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

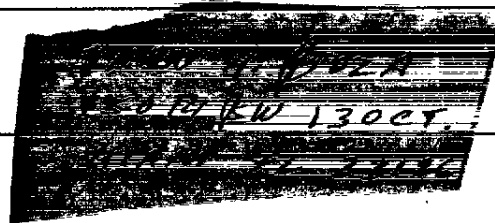
\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____



City, State & Zip

Daytime Telephone number

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

D. BROWN NOV 23 1998

**ARTICLES OF INCORPORATION
OF
JRD AIRCRAFT REPAIR AND
MODIFICATION SERVICE, INC**

The undersigned incorporator hereby forms the following corporation under the laws of the state of Florida.

**ARTICLE I
NAME**

The name of the corporation is, JRD Aircraft Repair and Modification Service, Inc and its address is 15014 SW 130 CT Miami Florida 33186

**ARTICLE II
PURPOSE**

This corporation is organized to engage in any and all lawful business activity permitted under the laws of the State of Florida

**ARTICLE III
CAPITAL AND STOCK**

The maximum number of shares of stock which this corporation is authorized to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as many are determined by the Board of Directors.

**ARTICLE IV
TERMS OF EXISTENCE**

This corporation it to exist perpetually from the date these Articles are filled with the Department of State, subject to the laws of the State of Florida.

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ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be: Juan M. Boza 15014 SW 130 CT, Miami Florida 33186

ARTICLE VI
DIRECTORS

This corporation shall have one (4) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director are:

Dino Beltran
181 NW 97 AVE Suite 510
Miami, Florida 33172

Juan M. Boza
15014 SW 130 Ct
Miami, Florida 33186

Rodolfo Muñoz
4174 NW 79 Ave Suite 2D
Miami, Florida 33166

Juan E. Paz
880 W 39 Pl
Hialeah, Florida 33012

ARTICLE VII
INCORPORATORS

The name and address of the incorporator is:

Juan M. Boza
15014 SW 130 Ct
Miami, Florida 33186

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his prorate share thereof (as nearly as

many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at stockholder's meeting by at least majority of the stock entitled to vote, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this..12.....day of..NOVEMBER.....of 1998

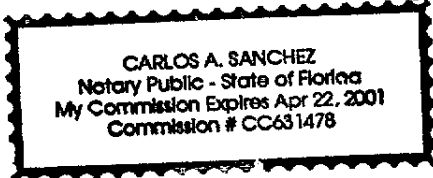



Juan M. Boza

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgement, personally appeared Juan M. Boza to me know to be the person described in and who execute the foregoing instrument and acknowledged before me that execute the same

WITNESS my hand and official seal in the County and State last aforesaid this.....12.....day of ..NOVEMBER.....of 1998





Notary Public At Large
State of Florida

My Commission Expires

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Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the designed in these Articles, I hereby accept this appointment and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.



Juan M. Boza