

P99000006372

BARTHOLE & ROSARIO

Professional Accountants

12855 SW 136 Ave, Suite 213
Miami, FL 33186
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January 20, 1999

Ms. Doris McDuffie
Florida Dept. Of State
409 E. Gaines St.
Tallahassee, FL 32399

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-01/22/99--01007--011
*****70.00 *****70.00

Dear Ms. McDuffie:

Please file the enclosed Articles of Incorporation for Aero Material Support, Inc. as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me,

Paul A. Barthole
12855 SW 136th Ave, Ste. 213
Miami, FL 33186.

Enclosed is a check for \$70.00 for the filing fee. Please return the copy, via Fedex, using my account number 1915-7217-3.

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,

Paul A. Barthole
Managing Partner

PAB/pab
Enclosures(3)

Dmc
1-22-99

FILED
99 JAN 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AERO MATERIAL SUPPORT, INC.**

FILED
99 JAN 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

Aero Material Support, Inc.

**ARTICLE II
TERM OF EXISTENCE**

This corporation is to exist perpetually, unless dissolved according law.

**ARTICLE III
PRINCIPAL OFFICE**

The principal office of this corporation shall be:

266 Canal Street, Suite 2
Miami Springs, Fl 33161

ARTICLE IV
NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at this time is 100 shares of common stock having \$1.00 par value per share. This amount may be changed from time to time as prescribed by the bylaws.

ARTICLE VI
STOCKHOLDERS

The initial stockholders of the corporation, the number of shares each owns, and the percentage of their ownership shall be:


<u>Name</u>	<u># of Shares</u>	<u>% Ownership</u>
Francisco Ramirez	100	100%

ARTICLE VII
REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Francisco Ramirez and the street address of the initial registered office of the corporation shall be:

266 Canal Street, Suite 2
Miami Springs, Fl 33161

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Francisco Ramirez

ARTICLE VIII
EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX
INITIAL OFFICERS

Francisco Ramirez	266 Canal Street, Suite 2 Miami Springs, Fl 33161	President
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ARTICLE X
AMENDMENT


The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Francisco Ramirez	266 Canal Street, Suite 2	Miami Springs, Fl 33161
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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of January 1999.


Francisco Ramirez, Incorporator

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Francisco Ramirez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those 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 January 1999.



Notary Public