

P99000011423

MARTHA MILLON  
6161 E. 6th Ave.  
Hialeah, FL 33013  
PH (305)681-6169

January 27, 1999

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

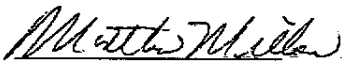
300002761293--3  
-02/02/99--01016--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Filing of Articles of Incorporation  
RIMA AIRCRAFT SERVICES, INC.

Enclosed please find original and copy of the Articles of Incorporation for the above referenced company, along with check in the amount of \$70.00 to cover filing fees.

Thank you for the attention given to this matter.

Very Truly Yours,



MARTHA MILLON  
Secretary

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -2 AM 7:31

2-5  
105

**ARTICLES OF INCORPORATION**

**OF**

**RIMA AIRCRAFT SERVICES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -2 AM 7:31

THE UNDERSIGNED, have executed the following document as incorporator of the above named Corporation, organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be **RIMA AIRCRAFT SERVICES, INC.**

**ARTICLE II**

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this Corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(1) Said Corporation shall further have powers:

To have perpetual succession by its Corporate name;

To sue and be sued, complain, and defend in its Corporate name in all actions or proceedings;

To have a Corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other matter reproduced;

To purchase, take, receive, lease or otherwise acquire, own, hold, improved, use and otherwise deal in and with real or personal property or any interest therein, where ever situated;

To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its Corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within this state;

To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the subsidiaries;

To be promoter, incorporator, partner, member, associated, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the Corporation to the full extent as permitted by Florida Statute 607.014;

#### **ARTICLE IV**

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of FIVE HUNDRED (500) shares at \$1 par value. Unless otherwise state in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation.

#### **ARTICLE V**

The address of the initial registered office and the name of the initial resident agent of the corporation is:

Martha Millon  
6161 E. 6th Ave.  
Hialeah, Fl 33013

#### **ARTICLE VI**

The principal place of business for the corporation shall be 6161 E. 6th Ave., Hialeah, Fl 33014

## ARTICLE VII

The initial Board of Directors shall consist of a total of (2) persons, and the name and address of these persons who are to serve as initial directors are:

Ricardo Millon  
6161 E. 6th Ave.  
Hialeah, FL 33013

Ricardo E. Millon  
6161 E. 6th Ave.  
Hialeah, FL 33013

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

Martha Millon  
6161 E. 6th Ave.  
Hialeah, FL 33013

The names and addresses of the officers are:

Ricardo Millon, President  
6161 E. 6th Ave.  
Hialeah, FL 33013

Ricardo E. Millon, Vice President  
6161 E. 6th Ave.  
Hialeah, FL 33013

Martha Millon, Secretary  
6161 E. 6th Ave.  
Hialeah, FL 33013

Gwendolyn Millon, Treasurer  
6161 E. 6th Ave.  
Hialeah, FL 33013

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
MARTHA MILLON

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 1999.

  
MARTHA MILLON

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -2 AM 7:31

STATE OF FLORIDA )

COUNTY OF DADE )

**BEFORE ME**, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared **MARTHA MILLON**, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have set my hand and affixed my official seal, in the State and County aforesaid, this 26<sup>th</sup> day of JANUARY, 1999.

*Marta Valdes*

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Marta Valdes  
My Commission CC895036  
Expires November 18, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

The pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: FIRST - That RIMA AIRCRAFT SERVICES, INC. desiring to organize under laws of the State of Florida with its principal office, as indicated in Articles of Incorporation at city of Hialeah, County of Dade, State Florida, has named its agent to accept service of process within this State the following individual:

Martha Millon  
6161 E. 6th Ave.  
Hialeah, Fl 33013