

P99 0000 17532

February 18, 1999

Division of Corporations, New Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir,

Enclosed is our check for \$78.75 for Vizionz
Aviation Interiors, Inc. for a certified copy
of the articles of incorporation and a certificate
of incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Suite 201
Winter Park, Fl 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

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FILED
99 FEB 22 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 2/24/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

VIZIONZ AVIATION INTERIORS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

VIZIONZ AVIATION INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

214 N. GOLDENROD RD. A8
ORLANDO, FL 32807

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MABEL MARIN
214 N. GOLDENROD RD. A8
ORLANDO, FL 32807

ARTICLE V INCORPORATOR(S)

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

MABEL MARIN
214 N. GOLDENROD RD. A8
ORLANDO, FL 32807

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of FEBRUARY, 19 99.

Mabel Marin
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: VIZIONZ AVIATION INTERIORS, INC.

2. The name and address of the registered agent and office is:

MABEL MARIN

(Name)

214 N. GOLDENROD RD. A8

(P.O. Box not acceptable)

ORLANDO, FL 32807

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mabel Marin
(Signature)

2/19/99
(Date)