

P99000028850

March 18, 1999

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

400002817754--7
-03/25/99--01025--002
*****78.75 *****78.75

Re: Quality Aircraft Engines and Cylinders, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Regards,



Johnny Olivarez, Jr.

Quality Aircraft Engines and Cylinders, Inc.

5312 NW 22 Avenue
Tamarac, FL 33009
(954) 486-1936

FILED
99 MAR 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 30 1999

ARTICLES OF INCORPORATION

of

Quality Aircraft Engines and Cylinders, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Quality Aircraft Engines and Cylinders, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
5312 NW 22 Avenue		
CITY	FLORIDA	ZIP
Tamarac		33309

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Johnny Olivarez, Jr.	
ADDRESS	5312 NW 22 AVENUE	
CITY	FLORIDA	ZIP
Tamarac		33309

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Johnny Olivarez, Jr.		
ADDRESS	5312 NW 22 Avenue		
CITY	Tamarac	STATE	Florida ZIP 33309
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	Johnny Olivarez, Jr.		
ADDRESS	5312 NW 22 Avenue		
CITY	Tamarac,	STATE	Florida ZIP 33309
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 22nd day of March, 1999.

Johnny Olivarez, Jr. (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
99 MAR 25 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quality Aircraft Engines and Cylinders, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5312 NW 22 Avenue

Tamarac, FL 33309

has named Johnny Olivarez, Jr.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

John Olivarez, Jr.
(Signature)

March 22, 1999
(Date)