

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Aircraft Depot Corp

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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TALLAHASSEE, FLORIDA

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Signature

Requested by: CS Date: 5/4 Time: 8:38

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

May 4 1999
Handwritten initials and date.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AIRCRAFT DEPOT CORP.,

I, YOLANDA A. SIRON, the undersigned, being natural person over twenty one (21) years of age for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is AIRCRAFT DEPOT CORP.,

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2116 W. 62TH STREET, MIAMI, FLORIDA 33016

ARTICLE III-
INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the corporation initial registered office is:
2116 W. 62TH STREET, MIAMI, FLORIDA 33016. And the name of the registered agent is: YOLANDA A. SIRON

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue shall be ONE THOUSAND (1,000) shares of Common Stock with the par value of ONE DOLLAR (1.00) per share. To the extent possible such stock shall be issued pursuant to Section 1244 of the Internal Revenue code of 1954 and subsequent amendments. No other of stock of any class, either with or without par value shall be authorized at this time. No preferences, qualifications, limitations, restrictions, shall

exist with respect to the shares of common stock authorized, except that the shareholders of the common stock pursuant to a stock transfer restriction agreement set out in the By-Laws of this corporation.

ARTICLE V
ADDITIONAL SHARES

The shareholders shall have preemptive rights in acquiring additional shares.

ARTICLE VI

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

Name	Address	No. of Shares
YOLANDA A. SIRON	2116 W.62ND ST MIAMI, FLORIDA 33016	1000

ARTICLE VI
BOARD OF DIRECTORS

The board of directors shall consist of (3) members. The persons to constitute the first board of directors is:

YOLANDA A. SIRON	PRESIDENTE
YOLANDA A SIRON	SECRETARY
YOLANDA A SIRON	TREASURER

ARTICLE VII
DURATION

The duration of the corporation is perpetual.

ARTICLE VIII

CORPORATION PURPOSES

The corporation is formed for the following purposes:

1- General Merchandising Business:

Purposes: To manufacture, produce, purchase or otherwise, acquire, sell, import, export, distribute and deal in goods, ware merchandises and materials of any kind and description.

The foregoing purposes and activities will be interpreted as example only and not as limitation, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawfull business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

To find sources of merchandises, equipment and parts for and on behalf of purchasers.

- 2.- To purchase, and re-sale all kind of american and foreing goods for the purposes to export them to all around the world.
- 3.- To pick up, transport, handle, move, deliver documents, small large, parcel express and valuable goods within all the states of this country and all the countries outside of U.S.A.
- 4.- To receive, ship out, (inbound, outbound) inspect, crated, palletize, containerize, storage, packing, issued packing list, get the cargo ready for ocean, air or inland transport within all the states.
- 5.- To arrange for the purchase and exportation of merchandise, equipment and parts.

- 6.- To arrange for the issuance of Letter of Credit, shipping, placement of insurance coverage, and all other things necessary for the exportation and delivery of merchandise, equipment and parts.
- 7.- To prepare all necessary documentation for the sales, of any export company, manufacturer, distributor, exporter or any particular person, or companies to any country in the world.
- 8.- To receive and storage any goods, manufactured and imported to United States from any country of the world.
- 9.- To take all steps necessary for the freight forwarding of the ordered merchandise equipment and parts and the preparation of all the documents pertaining thereto, from any manufacturer, distributing, and exporter within United States to any country of the world.
- 10.-To devise, develop, create, inaugurate and contract for the establishment, installation, sale and rental of merchandise, equipment and parts for business concerns, firms, partnership, association, and consortiums and corporation
- 11.-To carry on general investment and management consultant and advisory business relating to investments and operation of businesses, plants, properties, and the acquisition, sale, rental or lease of merchandise, equipment and to act as purchasing agent for manufactures, merchants and others.
- 12.- To borrow money and contract debts and to secure same by mortgage, pledge, deed of trust or otherwise for any purpose of its corporation or in the exercise of any of its corporate rught privileges, or franchises in any manner permitted by law.

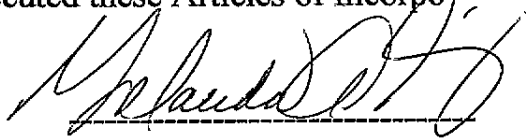
ARTICLE IX

The power to make, alter, amend or repeal the By Laws of the corporation shall be vested in the ONE Board of Director.

The undersigned incorporators has executed these Articles of Incorporation this day.

4/7/99

DATE



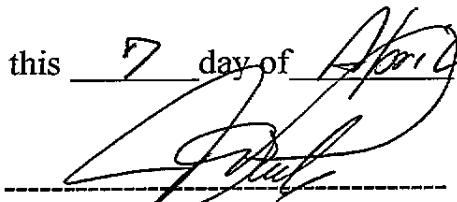
YOLANDA A. SIRON

Registered Agent accepting duties

STATE OF FLORIDA
COUNTY OF DADE

Before me, personally appeared YOLANDA A. SIRON
and _____ who, being duly sworn, deposes and says been the persons to incorporate and hereby that the foregoing is a true and correct copy of the instrument presented to me. As the original of such instrument.

WITNESS, my hand and official seal, this 7 day of April
AD, 19 99



Notary Public, State of Florida

My commission expires _____

OFFICIAL NOTARY SEAL
JOSEA. PRIETO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC592739
MY COMMISSION EXP. OCT. 13, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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