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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

m & m aerospace, inc.

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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

M & M AEROSPACE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is M & M AEROSPACE, INC., and its principle place of business is 5301 S.W. 164th Terrace, Ft. Lauderdale, Florida 33331

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY:

RAUL GASTES, JR.
GASTES & ASSOCIATES, P.A.
225 ALCAZAR AVENUE
CORAL GABLES, FLORIDA 33134
305 567-5825
F.B.N. 825718

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 225 Alcazar Avenue, Coral Gables, Florida 33134, and the name of its registered agent at such address is RAUL GASTESL JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two.
The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Maria Zurita Piedra - President
5301 S.W. 164th Terrace
Ft. Lauderdale, FL 33331

Armando Leandro Piedra - Vice President
5301 S.W. 164th Terrace
Ft. Lauderdale, FL 33331

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporators are:

Maria Zurita Piedra
5301 S.W. 164th Terrace
Ft. Lauderdale, FL 33331

Armando Leandro Piedra
5301 S.W. 164th Terrace
Ft. Lauderdale, FL 33331

Executed by the undersigned at Miami-Dade County, Florida, this 17 day of May, 1999.


MARIA ZURITA PIEDRA

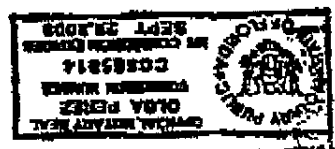
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STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Maria Zurita Piedra to me known to be the person described herein or who provided Driver License as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 12 day of May, 1999.



Olga Periez
NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



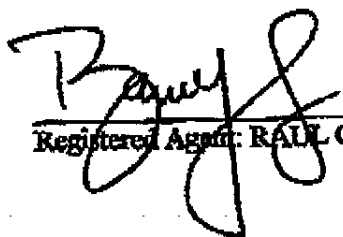
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ACKNOWLEDGMENT OF APPOINTMENT

BY REGISTERED AGENT

Having been named as registered agent for M & M AEROSPACE, INC., at 5301 S.W. 164th Terrace, Ft. Lauderdale, FL 33331, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


 Registered Agent: RAUL GASTRES, JR.

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