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## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

aviation sales associates, inc.

Certificate of Status	0
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Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION

OF

Aviation Sales Associates, Inc.

## CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Aviation Sales Associates, Inc. 209 North Fort Lauderdale Beach Blvd., Suite 9 C Fort Lauderdale, Fl 33304

ARTICLER

#### **CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE III

### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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#### ARTICLE V

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Fabio Menezes 209 North Fort Lauderdale Beach Blvd., Suite 9 C Fort Lauderdale, FI 33304

#### ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME	ADDRESS
Fabio Menezes	209 North Fort Lauderdale Beach Blvd., Suite 9 C Fort Lauderdale, Fl 33304
Acram Rajub	209 North Fort Lauderdale Beach Blvd., Suite 9 C Fort Lauderdale, Fl 33304

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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#### ARTICLE VII

#### INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

**ADDRESS** 

Fabio Menezes

209 North Fort Lauderdale Beach Blvd.,

Suite 9 C

Fort Lauderdale, Fl 33304

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

5 ch day of August 1999.

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STATE OF FLORIDA) ) SS COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida. County of DADE to take acknowledgments, personally appeared FABIO MENEZES, the person described as incorporator in the foregoing Articles of incorporation or who presented the following identification: FLORIDA DRIVER'S LIKENSE # M 522-240-74-29

WITNESS my hand and scal at Miami. DADE County, Florida day of august

My Commission expires:



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# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates FABIO MENEZES, as its Registered Agent to accept service of process within this State.

l'abio Menezos

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Fabio Menezes

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SECRETARY OF STATE
AND ASSECT FOR DRING

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