

P99000075687

TRANSMITTAL LETTER

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

Department of State
Division of Corporations
409. E. Gaines St.
Tallahassee, FL 32

AVGROUP AERO LABS, INC.

Subject: _____
(proposed corporate name)

Enclosed please find an original and one copy of the article
of incorporation for the above corporation and check in the
amount of \$ 78.75.

From: Jose Escarpio

c/o Escarpio & Company

10661 N. Kendall Dr., S. 204

Miami, FL 33176

(305) 275-0055

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

FILED
99 AUG 20 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe AUG 25 1999

ARTICLES OF INCORPORATION

OF

AVGROUP AERO LABS, INC.

ARTICLE I - NAME

The name of the corporation shall be:

AVGROUP AERO LABS, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice
is: 8322 SW 148 Avenue, Miami, FL 33193.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding is one thousand (1,000) common shares
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Jose F.
Ortega and the registered office is 8322 SW 148 Avenue
Miami, FL 33193.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Jose F. Ortega
8322 SW 148 Avenue
Miami, FL 33193

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless
dissolved according to law.

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ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to general repairs of aviation parts and instruments.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

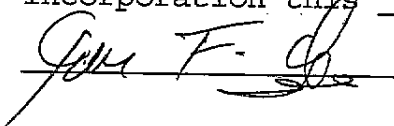
The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Gonzalo Del Valle	Director, President and Treasurer 8322 SW 148 Avenue, Miami, FL 33193
Jose F. Ortega	Director, Vice-President and Secretary 8322 SW 148 Avenue, Miami, FL 33193

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 19 day of August 1999.

 , Jose F. Ortega

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.

1. The name of the corporation is _____

AVGROUP AERO LABS, INC.

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

Name Jose F. Ortega

Address 8322 SW 148 Avenue, Miami, FL 33193

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature

Treasurer

Title

Date 08-19-99

ACCEPTANCE BY AGENT

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 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

Signature

Date

08-19-99

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