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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

1st class air accessories, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

1ST CLASS AIR ACCESSORIES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

1ST CLASS AIR ACCESSORIES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is FAA Repair Station.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 6435 N.W. 82 AVENUE, MIAMI, FLORIDA 33166.

SHARON L THIBAUT
5740 NLWD BLVD #202
HOLLYWOOD, FL 33021

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ARTICLE VI
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the name and address of this person who is to serve as initial director is:

MAGLIO MONTIEL
15530 S.W. 115 TERRACE
MIAMI, FLORIDA 33196

ARTICLE VIII

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

MAGLIO MONTIEL
6435 N.W. 82 AVENUE
MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21st day of September, 1999.

Mt Montiel

Incorporator

STATE OF FLORIDA:

COUNTY OF BROWARD:

On this 21st day of September 1999, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Maglio Montiel, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

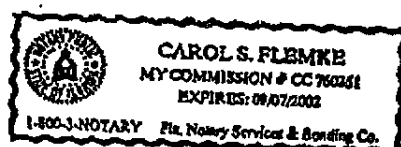
IN WITNESS WHEREOF, I hereunto set my hand official seal,

Carol S. Flemke

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED


IN pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act;

First-That 1ST CLASS AIR ACCESSORIES, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the articles of incorporation at the city of
MIAMI County of MIAMI-DADE State of FLORIDA, has named MAGLIO
MONTIEL located at 6435 N.W. 82 AVENUE, MIAMI, FLORIDA 33166 its
agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provisions of said act relative to
keeping open said office.

By


Maglio MontielSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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