

September 29, 1999

VIA FEDERAL EXPRESS
DOMESTIC AIRBILL NUMBER 7917 9735 1450

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

00003001631--4 -09/30/99-01060-008 ******70.00 ******70.00

RE: Aeroparts Solutions, Inc.

Dear Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation for Aeroparts Solutions, Inc. and check number 1366 drawn on the trust account of Aviation Legal Group, P.A. in the sum of Seventy Five United States Dollars (US\$75.00) and made payable to the Florida Secretary of State, Division of Corporations.

I have also enclosed a copy of the Articles of Incorporation. Please return the photocopy to the undersigned in the self-addressed, stamped envelope provided for that purpose. Thank you in advance for your prompt attention to this matter. My best to you.

Kindest regards,

AVIATION LEGAL GROUP, P.A.

Scott C. Burgess, Esquire

enclosure

A Member of the Aviation Professionals Group

ARTICLES OF INCORPORATION 99 SEP 30 AM 10: 59 AEROPARTS SOLUTIONS, INC. SSEE, FI SATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Aeroparts Solutions, Inc.

ARTICLE II

The corporation's principal place of business shall be located in the City of Miami, Dade County, Florida, and its mailing address shall be as follows:

Aeroparts Solutions, Inc. c/o Scott C. Burgess, Esquire Aviation Legal Group, P.A. 1041 Southeast 17th Street Mailbox 15 Fort Lauderdale, FL 33316

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common with a par value of \$1.00.

ARTICLE IV

Pursuant to the provisions of sections 607-0501, Florida Statutes, the registered agent of the corporation is Scott C. Burgess, Esquire, whose address is Aviation Legal Group, P.A. 1041 SE 17th Street, Penthouse, Fort Lauderdale, Florida 33316-2124

ARTICLE V

The initial Board of Directors shall have two members, whose names and addresses are as follows:

Angel L. Ramos 5042 Northwest 114th Court Miami, FL 33178

Jorge L. Del Rosal 9400 Southwest 116th Street Miami, FL 33176 The number of directors may be raised and lowered by amendment of the bylaws of the corporation, but in no case shall be less than one.

ARTICLE VI

The incorporator of this corporation is Scott C. Burgess, whose street address is:

Aviation Legal Group, P.A. 1041 Southeast 17th Street, Penthouse Fort Lauderdale, FL 33316

DATED this 27th day of September 1999.

Scott C. Burgess, incorporator

HAVING BEEN NAMED AS THE 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 agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

DATED this 27th day of September 1999.

Scott C. Burgess, as Registered Agent