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LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI AIRCRAFT MAINTENANCE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
99 DEC -9 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 DEC -9 AM 11:37  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

MIAMI AIRCRAFT MAINTENANCE, INC.

ARTICLE ONE

NAME

The name of this Corporation shall be:

MIAMI AIRCRAFT MAINTENANCE, INC.

The principal place of business of this corporation shall be:

17254 NW 74TH. AVE.  
MIAMI, FL 33016

ARTICLE TWO

NATURE OF BUSINESS

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

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: December 8, 1999.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred Dollars (500.00), or such greater amount as may be required by law.

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## ARTICLE FIVE

### OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name	Title	Address
GERMAN M. ALIAGA	P/D	4750 NW 152 WAY MIRAMAR, FL 33027
SEGUNDO D. ALARCON	VP/D	17254 NW 74 AVE. MIAMI, FL 33016
ARTURO O. ALEMAN	T/D	325 LAFAYETTE DR MIAMI SPRINGS, FL 33166
MANUEL A. LANDAURO	S/D	5236 W. 26TH CT. HIALEAH, FL 33016
WILMER A LOZA	D	4580 NW 79TH AVE. #2-B MIAMI, FL 33166
CARLOS PITA	D	221 S.W. 98 TER. PEMBROKE PINES, FL 33025

## ARTICLE SIX

### AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

## ARTICLE SEVEN

### CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A.- Designation: The stock of this Corporation shall be known as Common Stock.

B.- Authorized: The maximum number of shares of Common Stock that this Corporation may issue is 200.

C.- Par Value: Each share of Common Stock shall have the Par Value of \$10.00 each.

D.- Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

E.- Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

cont'd ARTICLE SEVEN, CAPITAL STOCK

F.- Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon proposal presented at meetings of stockholders of the Corporation.

G.- Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H.- Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I.- Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to received their pro-rata share of any assets of this Corporation remaining after payment of all Corporate debts and obligations.

ARTICLE EIGHT

INCORPORATORS

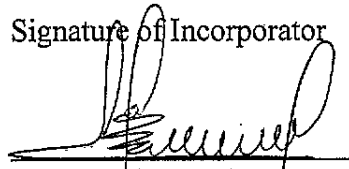
The names and street addresses of the incorporators to these Articles of Incorporation are:

Segundo D. Alarcon   German M. Aliaga   Arturo O. Aleman   Manuel A. Landauro  
17254 NW 74th. Ave   4750 NW 152 Way   325 Lafayette Dr.   5236 W 26 Ct.  
Miami, FL 33016   Miramar, FL 33027   Miami Sprgs, FL 33166   Hialeah, FL 33016

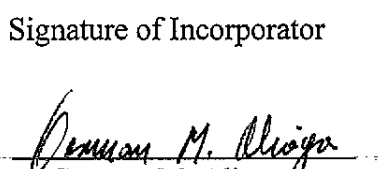
Wilmer A. Loza   Carlos Pita  
4580 NW 79th. Ave. #2B   221 SW 98th. Terr.  
Miami, FL 33166   Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned incorporators has have executed these Articles of Incorporation this 8<sup>th</sup>, day of December 1999.

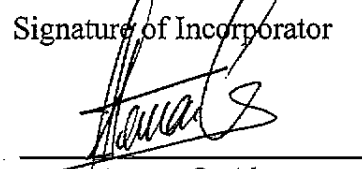
Signature of Incorporator

  
Segundo D. Alarcon

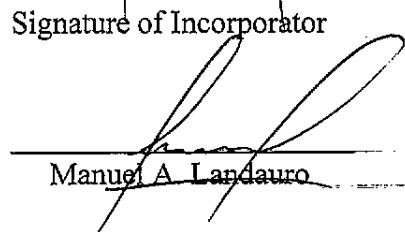
Signature of Incorporator

  
German M. Aliaga

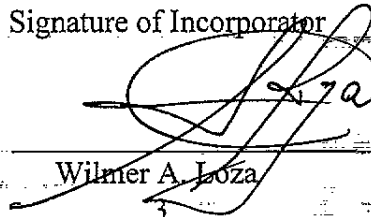
Signature of Incorporator

  
Arturo O. Aleman

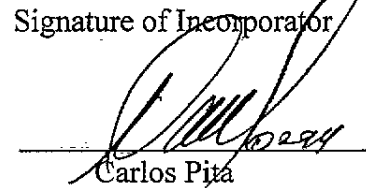
Signature of Incorporator

  
Manuel A. Landauro

Signature of Incorporator

  
Wilmer A. Loza

Signature of Incorporator

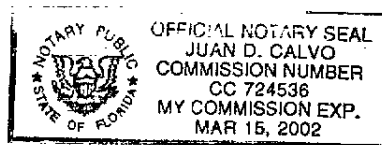
  
Carlos Pita

STATE OF FLORIDA       )  
                                  )  
COUNTY OF MIAMI-DADE   )

THE FORGOING instrument was acknowledge and sworn before me this 8 day of December of 1999, by Segundo D. Alarcon, German M. Aliaga, Arturo O. Aleman, Manuel A. Landano, Wilmer A. Loza and Carlos Pita, personally known to me, (incorporators) of MIAMI AIRCRAFT MAINTENANCE, INC.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 3/15/2002



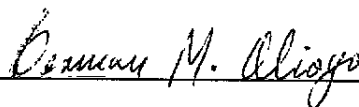
CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1.- The name of the corporation is: MIAMI AIRCRAFT MAINTENANCE, INC.

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

GERMAN M. ALIAGA  
4750 NW 152 WAY  
MIRAMAR, FL 33027



TITLE: President  
DATE: December 8, 1999.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

*Gerard M. Ortega*  
Registered Agent

DATE: December 8, 1999

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TALLAHASSEE FLORIDA