# **Electronic Articles of Incorporation For**

P07000060417 FILED May 21, 2007 Sec. Of State tburch

AEROMERCADO USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

AEROMERCADO USA, INC.

## **Article II**

The principal place of business address:

1611 EUCLID AVENUE SUITE 9 MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1611 EUCLID AVENUE SUITE 9 MIAMI BEACH, FL. US 33139

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

# **Article V**

The name and Florida street address of the registered agent is:

BARGER LAW OFFICES, LLC 420 LINCOLN ROAD SUITE 372 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT W. BARGER

## **Article VI**

The name and address of the incorporator is:

SCOTT W. BARGER 420 LINCOLN ROAD SUITE 372 MIAMI BEACH, FLORIDA 33139

Incorporator Signature: SCOTT W. BARGER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD J. ANTONIO VAREA ANGEL 1611 EUCLID AVENUE, UNIT 9 MIAMI BEACH, FL. 33139 US

Title: VPD MARIA TERESA MAS LOPEZ 1611 EUCLID AVENUE, UNIT 9 MIAMI BEACH, FL. 33139 US

Title: TSD BARGER LAW OFFICES 420 LINCOLN ROAD, SUITE 372 MIAMI BEACH, FL. 33139 US

#### **Article VIII**

The effective date for this corporation shall be:

05/15/2007