# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

**Aviation Exchange Consulting** 

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February 26, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

SUBJECT: AVIATION EXCHANGE CONSULTING

REF: W15000013912

We have received your document for AVIATION EXCHANGE CONSULTING and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valeria Herring Regulatory Specialist II New Filing Section

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# ARTICLES OF INCORPORATION OF AVIATION EXCHANGE CONSULTING, Corp.

#### ARTICLE I: NAME

The name of the Corporation shall be: AVIATION EXCHANGE CONSULTING, Corp.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 2250 NW 136th Avenue
Pembroke Pines, FL 33028

#### ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad, especially in business related with aviation consulting services for airlines and operators; flight training centers; recruitment and leasing of all aviation personnel; sale and re-marketing of civil aircrafts and flight training devices.

## <u>ARTICLE IV: SHARES</u>

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

### ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar 2250 NW 136<sup>th</sup> Avenue Pembroke Pines, FL 33028

# ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Vijay KANAYALAL DHANWANI

259-12 East Williston Avenue, Floral Park,

NY 11001

Oscar Napoleón CENTENO MENDOZA 5148 Conroy Rd Apt 1217, Orlando FL 32811

The name and address of the initial President is:

Vijay KANAYALAL DHANWANI

259-12 East Williston Avenue, Floral Park

NY 11001

The name and address of the initial Secretary is:

Oscar Napoleón CENTENO MENDOZA 5148 Conroy Rd Apt 1217, Orlando FL 32811

#### *ARTICLE VII: INCORPORATOR*

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

Vijey KANAYALAL DHANWANI

259-12 East Williston Avenue, Floral Park,

NY 11001

Signature of Incorporator

Date: February 19, 2015

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 agree 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 partiton as Registered Agent.

ature of Resistered Agent

Date: February 19, 2015

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