COMPORATION INFORMATION. SERVICES, INC. 1201 HAYS STREET TALLARASSIT, FE 12 HH 904-222-9171 904-222-0193 TAN

# 800-142-8086

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ACCOUNT NO. : 07/1000000032

REFERENCE : 542391 ACCEOR

AUTHORIZATION :

COST LIMIT : 0 122,50

ORDER DATE : February 13, 1995

ORDER TIME : 2:42 PM

ORDER NO. 1 542391

CUSTOMER NO: ACC: OB

Ms. Mordi Gormano BERNITZIN & FGEGER CUSTOMER:

Suite 1707 100 North Bischyne Boulevard

Miami, FL 33132

DOMESTIC FILING

NAME: AEROBRAS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFICATE OF GOLD STANDING

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#### ARTICLES OF INCORPORATION

OF

#### AEROBRAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

AEROBRAS, INC.

The address of the principal office of this corporation shall be 2500 Northwest 25th Street, Unit 13, Miami, Florida 33122, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Hernan Galindo 2500 Northwest 25th Street, Unit 13 Dir. Miami, Florida 33122

ir. Miami, Florida 33122

Eduardo Rueda Same Dir.

Roberto Kfouri Same Dir.

Ioannis Amerssonis Same

# ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: / // // // // // Its Agent, Gail Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is fam'liar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.