

TRANSMITTAL LETTER

700000054228

Department of State

SUBJECT: aviation group, inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FILED
00 JUN -5 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-13393
Rec'd 5/24

u/6
1/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2000

ROBERTO I FERNANDEZ
11486 SW 75 TERRACE
MIAMI, FL 33173

SUBJECT: AVIATION GROUP, INC.
Ref. Number: W00000013393

We have received your document for AVIATION GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 300A00029596

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AVIATION GROUP, INC.**

ARTICLE I - NAME

The name of this corporation is: **AVIATION GROUP, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing **June 1st, 2000**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2918 NW 108 Avenue, Miami, FL 33172, and the name and address of the initial registered agent is Jorge Angulo , at 10435 NW 43 Terrace, Miami, FL 33178.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial directors of this corporation are :

Flavio Angulo, at 432 Sailboat Circle, Weston, FL 33326,
and Jorge Angulo, at 10435 NW 43 Terrace, FL 33178.

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$ 1000.00

Flavio Angulo
432 Sailboat Circle
Weston, FL 33326

\$ 500.00
500 Shares

Jorge Angulo \$ 500.00
10435 NW 43 Terr 500 Shares
Miami, FL 33178

ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Flavio Angulo
432 Sailboat Circle
Weston, FL 33326

and

Jorge Angulo
10435 NW 43 Terrace
Miami, FL 33178

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

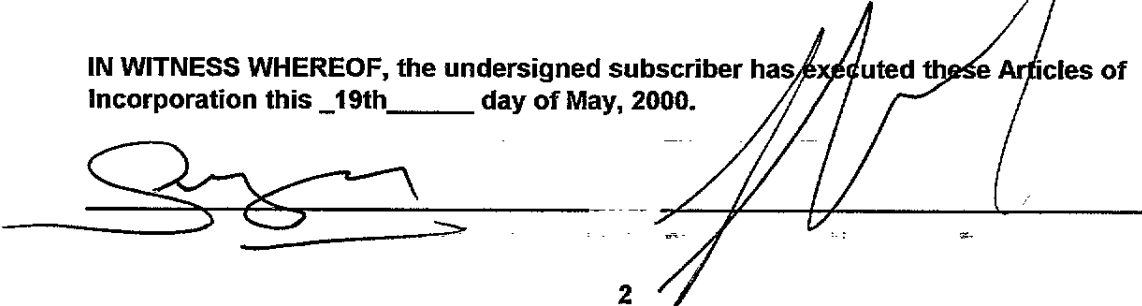
ARTICLE X OFFICERS

This corporation shall initially have two officers consisting of a President/ Treasurer and a Vice President/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and address of the officers are as follows:

Flavio Angulo, at 432 Sailboat Circle, Weston, FL 33326, as President/Treasurer, and Jorge Angulo, at 10435 NW 43 Terrace, FL 33178, as Vice-President/ Secretary.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of May, 2000.




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STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Flavio Angulo and Jorge Angulo, known to me and known by
me to be the persons who executed the foregoing Articles of Incorporation and
they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

19 day of May, 2000



Notary Public, State of Florida

My commission expires:



ROBERTO L. FERNANDEZ
My Comm Exp. 8/06/00
Bonded By Service Ins
No CC574889
☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Jorge Angulo, at 10435 NW 43 Terrace ,
Miami, FL 33178, hereby is familiar and accepts the duties and
responsabilities as Registered Agent for H & S Aviation, Inc.

Dated May 19 2000



Jorge Angulo

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00 JUN -5 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA