

100003347301

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

100003347301
 -08/07/00--01028--025
 *****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. AERO RADIO, INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 00 AUG -7 AM 11:58
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION
OF
AERO RADIO, INC.

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AERO RADIO, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of one hundred dollars (\$100.00). The incorporators and the quantity of shares issued are as follows:

PEDRO ANTONIO SARMIENTO 4365 W. 12 LN. # D, Hialeah, FL 33012	60 shares
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LISSETTE RODRIGUEZ 4365 W. 12 LN. # D, Hialeah, FL 33012	40 shares
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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

PEDRO ANTONIO SARMIENTO

The Principal office shall be:

4365 W. 12 LN. Ste D,
Hialeah, FL 33012

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons, and the name and addresses of the persons who are to serve as an initial Directors are:

PEDRO ANTONIO SARMIENTO President
4365 W. 12 LN. # D,
Hialeah, FL 33012

LISETTE RODRIGUEZ Vice President
7771 W. 34 CT.
Hialeah Gardens, FL 33018

The name and address of the incorporators executing these Articles of Incorporation and their respective participation are:

PEDRO ANTONIO SARMIENTO 60%
4365 W. 12 LN. # D,
Hialeah, FL 33012

LISETTE RODRIGUEZ 40%
4365 W. 12 LN. # D,
Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of August, 2000.




PEDRO A. SARMIENTO




LISETTE RODRIGUEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE
Sworn to and subscribed before me
this 3rd day of AUGUST, 2000,
by PEDRO A. SARMIENTO

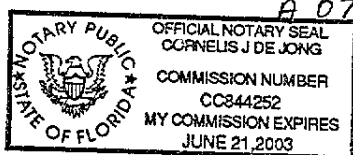
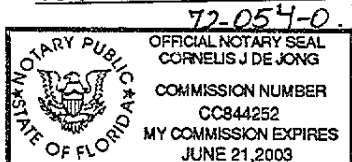
STATE OF FLORIDA
COUNTY OF MIAMI-DADE
Sworn to and subscribed before me
this 3rd day of AUGUST, 2000,
by LISETTE RODRIGUEZ



NOTARY PUBLIC
Personally known: - or Produced
Identification: x Type of Identification
Produced: FLA. DRIV. LIC. #S655-661-



NOTARY PUBLIC
Personally known: - or Produced
Identification: x Type of Identification
Produced: EMPLOYMENT AUTHORIZATION #



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

AERO RADIO, INC.

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

PEDRO ANTONIO SARMIENTO
4365 W. 12 LN. # D,
Hialeah, FL 33012

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 POSITION AS REGISTERED AGENT.

SIGNATURE: _____

PEDRO ANTONIO SARMIENTO

DATE: August 3, 2000.

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TALLAHASSEE FLORIDA