

PO/0005833
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Aeronautics Group, Inc..
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004383995--5

-06/08/01--01085--003

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: *****78.75 *****78.75

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Isabel Cristina Lizarazo
Name (Printed or typed)

6935 NW 179TH Street APT- 207
Address

Miami, Florida 33105
City, State & Zip

(305) 818-6803
Daytime Telephone number

01 JUN -8 PM 3:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PS
6/12/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Aeronautics Group, Inc..

FILED
01 JUN -8 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7360 West 20TH Ave
Bay- 128
Hialeah, Florida 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful activity or to transact any Lawful business for which the corporation may be incorporated under the Florida Incorporated Act

ARTICLE IV SHARES

The number of shares of stock is:

Capital stock of 600 shares of Common Stock, par
Value \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Isabel Cristina Lizarazo (Owner)
6935 NW 179TH Street
Apt-207
Miami, FL 33015

Darlin Suarez (Owner)
7311 West 29th Way
Hialeah, FL 33016

Rodolfo A. Suarez (VP) Nelson E. Cote (P)
12126 NW 93RD Place 6935 NW 179 St
Hialeah, FL 33018 Miami, FL 33015

Jhair J. Romero (CFO)
7387 West 30TH Court, Hialeah FL 33018

ARTICLE VI REGISTERED AGENT

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


Nelson E. Cote
6935 NW 179 Street
Apt- 207
Miami, Florida 33015


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Darlin Suarez
7311 West 29TH Way
Hialeah, FL 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Signature/Incorporator

6-5-01
Date

6-5-01
Date