

Division of Corporations

PO2000045275

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : PAUL SMITH
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

AEROBRAS INTERNATIONAL AVIATION CONSULTING, CORP.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$70.00).

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CORPORATESERVICES

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MBLA Corp.

(719) 623-4122

P.1

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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 :

AEROBRAS INTERNATIONAL AVIATION CONSULTING, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is :

**1293 CHENILLE CIRCLE
WESTON, FL 33327**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director : MAGIN BRICENO

1293 CHENILLE CIRCLE

WESTON, FL 33327

Director : JOHNNY REIS OLIVEIRA

1ST AVE. BLDG QUINORA, SUITE PB3, LOS PALOS GRANDES

CARACAS, VENEZUELA

Director : JESUS FERNANDEZ ALBORNOZ

RUA OSCAR FREIRE, # 1735 SUITE 22

SAO PAULO, BRAZIL

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ARTICLE VI REGISTERED AGENT

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

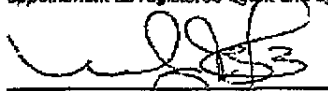
MAGIN BRICENO
1293 CHENILLE CIRCLE
WESTON, FL 33327

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MAGIN BRICENO
1293 CHENILLE CIRCLE
WESTON, FL 33327

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

4/24/02
Date



Signature/Incorporator

4/24/02
Date

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