## 000/02496 Address Office Use Only UMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy ☐ Walk in Pick up time Certificate of Status Mail out ☐ Will wait ■ Photocopy **AMENDMENTS NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other

**Examiner's Initials** 

CR2E031(7/97)

# Articles of Incorporation

The undersigned subscriber to these Articles of Incorporation, a person competent to contract under the laws of the State of Florida.

# Aviation Tech & Engineering Consultants SAA Corporation

#### Article I - Name

The name of this corporation is: Aviation Tech & Engineering Consultants SAA Corporation

## Article II - Nature of Business

This corporation will be engaged in all lawful business within the state of Florida, always complying with the laws of the State of Florida.

#### Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock at a value of \$1.00 each.

### Article IV - Initial Capital

The amount of capital with which this corporation will begin business is \$500.

### Article V - Term of Existence

This corporation is to exist perpetually.

## Article VI - Registered Office

The registered and principal address of this corporation shall be: 1043 SW 129 Avenue Miami Florida 33184. This address is hereby designated as the registered and principal address for this corporation.

The Board of Directors from time to time may move the principal office to any other address in Florida. Branch offices may be maintained at such places in the State of Florida, The United States of America, and the foreign countries as may from time authorized by the Board of Directors.

### <u> Article VII – Amendment</u>

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders, and approved at a stockholder's meeting by majority of the stockholders to vote thereon.

FILED

#### Article VIII - Incorporators

The name and address of each person signing these Articles are: Carlos Alfonso Leiva, President / Agent / Secretary with address: 1043 SW 129 Ave. Miami Florida 33184.

Policarpio Leiva, Vice-President and Treasurer with address: 1043 SW 129 Ave. Miami Florida 33184.

FILED

OZ SEP 20 PH 69:
SECRETARY OF SECRETA

The President will be the incorporator for this corporation and as its agent, will accept service of proceed within the State of Florida, and will therefore take full responsibility for this corporation.

#### Article IX - Indemnification

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

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_\_ day of September 2002.

Carlos Alfonso Leiva

President / Agent / Secretary- I hereby am familiar with And hereby accept the duties and responsibilities of the registered agent.

Policarpio Leiva

Vice-President / Treasurer.

State of Florida County of Dade

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared before me Carlos Alfonso Leiva, and Policarpio Leiva known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of Setender 2002.

Notary Public

Caridad Hernandez
Commission # DD 010624
Expires April 30, 2005
Bonded Thru
Allantic Bonding Co., Inc.