

P02000117791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

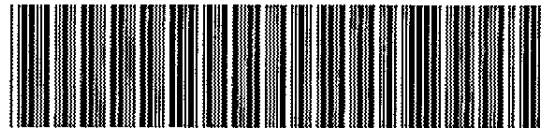
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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10/31/02--01039--007 \*\*87.50

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2002 OCT 31 AM 9:27

FILED

11/4/02

TRANSMITTAL LETTER

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2002 OCT 31 AM 9:27

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

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

SUBJECT: AEROCONDOR USA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$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: ITALO MARIO SIERVO

Name (Printed or typed)

15500 SW 82ND AVENUE

Address

MIAMI, FLORIDA 33157

City, State & Zip

305-378-1558

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**AEROCONDOR USA, INC.**

**FILED**

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CLERK OF STATE  
TALLAHASSEE FLORIDA

- Article I**      The Name of the Corporation is:
- AEROCONDOR USA, INC.**
- Article II**     The principal place of business/mailing address is:
- 406 - 16<sup>th</sup> Street  
Miami Beach, Florida 33139
- Article III**    The purpose for which this corporation is organized is to promote and sell travel packages and travel related business and, to engage in any lawful act or activity for which corporations may be organized under the general corporation law of the State of Florida.
- Article IV**     The total number of shares of stock which the corporation shall have authority to issue is: 1000 shares of Common Stock without nominal or par value. The consideration to be paid for each share and the number of shares available for initial subscription shall be fixed by the Board of Directors.
- Article V**      The initial Officers and Directors of this corporation will be:
- Tomas DaTorre, President/Treasurer and  
Director  
Carlos Palacin Fernandez, Vice-President and  
Director  
Italo Mario Siervo, Vice-President/Secretary  
and Director


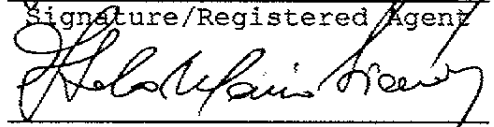
**Article VI** The name and address of the **Registered Agent** in the State of Florida is: Italo Mario Siervo, located at 15500 SW 82<sup>nd</sup> Avenue, Miami, Florida 33157. The Board of Directors may from time to time move the Registered Office to any address in Florida.

**Article VII** These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE VIII** The name and mailing address of the **Incorporator** is:

Italo Mario Siervo, 15500 SW 82<sup>nd</sup> Avenue,  
Miami, Florida 33157

I, the undersigned having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, declare that I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

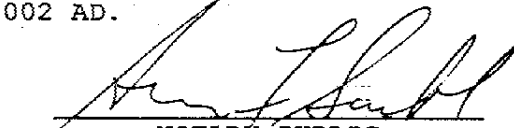
2002 OCT 31 AM 9:28  
FILED  
10/25/02  
Date  
10/25/02  
Date  
STATE  
NOTARY

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE ABOVE  
THIS 25 DAY OF October, 2002 AD.



Susan F. Sanford  
Commission # DD 004497  
Expires Feb. 25, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
NOTARY PUBLIC