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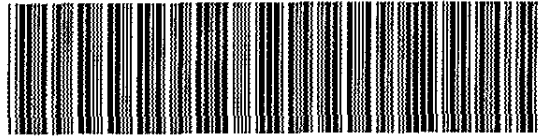
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION  
AND  
ARTICLES OF INCORPORATION**

**AVIATION SOLUTIONS AOG, INC.**

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation is **AVIATION SOLUTIONS AOG, INC.**, hereinafter referred to as the corporation.

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business and object and purpose proposed to be transacted, promoted or carried on are to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III**

**CAPITAL STOCK**

The amount of the total authorized capital stock of the corporation shall be Five hundred (500) shares of common stock of One (\$1.00) Dollar par value.

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

**ARTICLE IV**

**AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS**

The amount of capital with which the corporation shall begin business shall be not less than Five hundred (\$500.00) dollars.

**ARTICLE V**

**CORPORATE EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI**

The initial street address of said corporation is c/o Rony Lopez, 13800 S.W. 8<sup>th</sup> St., #137, Miami, Fl 33184 with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

There shall be a Board of Directors consisting of not less than one nor more than three. The names and addresses of each director are as follows:

Rony Lopez  
13800 S. W. 8<sup>th</sup> St. #137  
Miami, Fl 33184

Domingo G. Vidal  
9755 N.W. 52<sup>nd</sup> St. #216  
Miami, Fl 33178

Valerio Vivas  
14241 SW 48<sup>th</sup> St  
Miami, Fl 33175

**ARTICLE VIII**

**REGISTERED AGENT**

The Registered Agent, empowered to receive service of process for the corporation, shall be Rony Lopez, whose address for this purpose shall be: 13800 S.W. 8<sup>th</sup> St. #137, Miami, Fl 33184.

## ARTICLE IX

The names and post office addresses of each subscriber to this Certificate of Incorporation and statement of the number of shares of stock which they agree to take are as follows:

Rony A. Lopez 13800 S.W. 8 <sup>th</sup> St. #137 Miami, Fl 33184	33.33 Shares	\$167.00
Valerio Vivas 14241 S.W. 48 <sup>th</sup> St. Miami, Fl 33175	33.33 Shares	\$166.00
Domingo G. Vidal 9755 N.W. 52 <sup>nd</sup> St #216 Miami, Fl 33178	33.33 Shares	\$167.00

## ARTICLE X

### OFFICERS

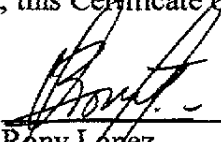
The Officers of this corporation shall be a President, Vice President, Secretary and Treasurer.

All officers or agents, as may be deemed necessary by the Shareholders shall be chosen in the manner and hold office for the term prescribed in the By-Laws or determined by the Shareholders.

ARTICLE XI

This corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals this 12th day of November 2002, for the purpose of forming this corporation for profit under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Rony Lopez  
13800 S. W. 8<sup>th</sup> St. #137  
Miami, FL 33184

STATE OF FLORIDA)

ss:

COUNTY OF DADE

BEFORE ME, this day personally appeared, Rony Lopez to me well known to be the individual(s) described in and who executed the foregoing Certificate of Incorporation and acknowledged that they executed the same for the purposes there in expressed.

WITNESS my hand and official seal at Miami, Florida, this 12th day of November, 2002.

My Commission Expires

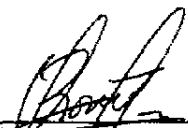
  
\_\_\_\_\_  
Notary Public, State of Florida at Large



Amy E Febles  
My Commission DD059387  
Expires November 20, 2005


**ACCEPTANCE OF APPOINTMENT  
CORPORATE REGISTERED AGENT**

I, Rony Lopez whose address is 13800 S. W. 8<sup>th</sup> St., #137, Miami, Fl 33184, named as Registered Agent for a corporation duly formed and incorporated within the state of Florida. I willingly and voluntarily accept the appointment as a registered agent for the corporation named **AVIATION SOLUTIONS AOG, INC.** a corporation formed and to be incorporated under the laws of Florida.

  
\_\_\_\_\_  
Rony Lopez  
13800 S.W. 8<sup>th</sup> St., #137  
Miami, Fl 33184

Sworn to before me, personally appeared Rony Lopez on this \_12th day of November, 2002.

  
\_\_\_\_\_  
Notary Public

 Amy E Febles  
My Commission DD059387  
Expires November 20, 2005

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