# **Electronic Articles of Incorporation For**

P03000151958 FILED December 16, 2003 Sec. Of State

CPR AERONAUTICAL GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

CPR AERONAUTICAL GROUP, INC

# **Article II**

The principal place of business address:

2765 KISINGTON CIRCLE WESTON, FL. US 33332

The mailing address of the corporation is:

62 INDIAN TRACE 72 WESTON, FL. US 33326

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

#### Article V

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

CARLOS ROVATI 2765 KISINGTON CIRCLE WESTON, FL. 33332 I certify that I am familiar with and accept the responsibilities of registered agent.

P03000151958 FILED December 16, 2003 Sec. Of State

Registered Agent Signature: CARLOS ROVATI

#### Article VI

The name and address of the incorporator is:

JORGE A. MARQUEZ SERVICIOS CONSULARES 2800 GLADES CIR STE 121 WESTON FL 33327-2270

Incorporator Signature: JORGE A. MARQUEZ

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CARLOS ROVATI 2765 KISINGTON CIRCLE WESTON, FL. 33332 US

Title: T CARLOS ROVATI 2765 KISINGTON CIRCLE WESTON, FL. 33332 US

Title: S CARLOS ROVATI 2765 KISINGTON CIRCLE WESTON, FL. 33332 US

#### **Article VIII**

The effective date for this corporation shall be:

12/16/2003