

# Florida Department of State Division of Corporations

Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000083563)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

. Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2004 JAN 14 AM 8: 41

# FLORIDA PROFIT CORPORATION OR P.A.

## AEROBIGOS SUPPLIES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

of 1/15/04

#### ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is AEROBIGOS SUPPLIES CORP

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the business of wholesale export replacement parts.

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 per value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

### ARTICLE SIX

No stockholder shall have the right to sell, sasign, pledge, transfer, devise, or otherwise dispose of any of the abares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 7441 S Waterway Drive, Miami, Florida 33155 and the name of the initial registered agent is Enrique Villagomez.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the comporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME Enrique Villgomez

P/3

Mario Ascarranz H. T

Gerardo Arandia

**ADDRESS** 

7441 5 Waterway Drive

Miami,Florida 33155 Ave Ayacuebo #127

Cochabemba, Bolivia

Calle Federico #1598

Bdf. Pack Inn P. 7 of, 72

La Paz, Bolivia

HO4000008356 3

PAGE 2

#### ARTICLE NINE

PALLAHASSEF FLORIDA A ununimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME Enrique Villagorez

ADDRESS 7441 S Waterway Drive MIAMI,FLORIDA 33155

stered Agent and incorporator

EXECUTED BY THE UNDERSIGNED AT MIAMLFLORIDA ON January 9,2004 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following it submitted, in compliance with said Act:

First that Aerobigos Supplies Corp desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named Eurique Villagomez located at 7441 S Waterway Dr. City of Mizmi, County of Dade, State of Florida, Zip Code 33155, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

H04000008356 3