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TALLAHASSEE, FLORIDA
05 JUN 16 PM 3:17

MRP
6/16

TRANSMITTAL LETTER

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

SUBJECT: ULTIMATE AVIONICS CORP.

(Proposed corporate name - must include suffix)

Enclosed is 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: GRANDE ACCOUNTING SERVICE

Name (Printed or typed)

 876 N.W. 106 AVE

Address

 MIAMI FL 33172

City, State & Zip

 (786) 218-2613

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

OF

ULTIMATE AVIONICS CORP.

ARTICLE I

NAME

The name of the corporation is ULTIMATE AVIONICS CORP, and the mailing address is: 7891 W. Flagler St., Suite 459, Miami Fl. 33144.

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purpose or the attainment of any or all of the objects thereinbefore enumerated or incidental to the purposes and power herein named for the enhancement of the value of the property of the corporation or which at any time appear conducive there to or expedient.

ARTICLE III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date on which these articles of incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares"

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 7891 W. Flagler St. Suite 459. Miami Fl. 33144, and the initial registered agent of this corporation is Mrs. Pilar Lopez.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this corporation are:

Pilar Lopez

7891 W. Flagler St. #459.
Miami Fl 33144

Dayamis C. Orizondo

7891 W. Flagler St. #459.
Miami Fl 33144

OFFICERS

Pilar Lopéz President

AMENDMENTS AND BY-LAWS TO
ARTICLES OF INCORPORATION

POWERS

DIVIDENDS

Dividends payable in shares of any class may be paid to holders of shares of any other class

ARTICLE XI

INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, Officers, employees or agents or former Directors, Officers, employees or agents or any persons who may have served at its request as a Director, Officer, employee or agent or another corporation, partnership, joint venture, trust or any other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fully extent permitted by law. Said indemnification shall included but not limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made party by reason of his being or having been a Director, Officer, employee or agent as therein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, Officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE XII


INCORPORATION

The name and address of the person signing these articles as incorporator is:

Pilar Lopez

7891 W. Flagler St. #459.
Miami Fl 33144

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of JUNE of 2005.



Pilar Lopez

ACKNOWLEDGMENT

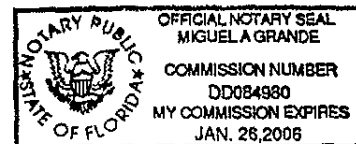
STATE OF FLORIDA)
) SS
COUNTY OF MIAMIDADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Pilar Lopez known to me and known by me to be the person 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 13 day of JUNE 2005



Notary Public



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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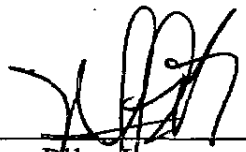
CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said Act:

Ultimate Avionics Corp., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Certificate of Incorporation, at the City of Miami, County of MiamiDade, State of Florida, has named Pilar Lopez, with the address of 7891 W.Flagler St. #459, Miami Fl 33144, as its agent to accept services of process within this state.

ACKNOWLEDGMENT

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.



Pilar Lopez
Registered Agent