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COVER LETTER

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

SUBJECT: AEROSAVE RESOURCES, INC.				
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE 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	\$78.75 Filing Fee	\$87.50 Filing Fee,	
_	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
		ADDITIONAL CO	Status OPY REQUIRED	
FROM: Hernan Alfredo Argueta				
Name (Printed or typed)				
3912 NW 35th Ter				
	A	ddress		
Lauderdale Lakes, Fl 33309				
City, State & Zip				
	(954) 818-1209			
Daytime Telephone number				

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

ARTICLES OF INCORPORATION OF

AEROSAVE RESOURCES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

AEROSAVE RESOURCES, INC

The address of the initial principal office of this corporation shall be 3912 NW 35th Ter., Lauderdale Lakes, Fl 33309 and the mailing address shall be the same.

ARTICLE II- Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III- Capital Stock:

The number of shares of stock is 1,000.

ARTICLE IV- Term of Existence:

The corporation is to exist perpetually.

ARTICLE V- Officers and Directors:

This corporation shall have one officer, initially. The names and addresses of the officers who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Hernan Alfredo Argueta. 3912 NW 35th Ter. Lauderdale Lakes, Fl 33309

PRESIDENT

ARTICLE VI- Registered Agent:

The Street Address of the initial registered agent office of the corporation is 3912 NW 35th Ter., FL 33309, and the name of its initial registered agent at such address is Hernan Alfredo Argueta.

ARTICLE VII- Incorporator:

The name and Street Address of the incorporator is:

Hernan Alfredo Argueta. 3912 NW 35th Ter. Lauderdale Lakes, Fl 33309

In Witness Whereof, the undersigned has hereunto set his hand on this, 7th day of November, 2005.

Hernan Alfredo Argueta

(Incorporator)

ARTICLE VIII- Registered Agent:

Having named as registered agent to accept service of process for he above stated corporation at the place designated in this certificate, I hereby am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Hernan Alfredo Argueta

(Registered Agent)