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# TRANSMITTAL LETTER

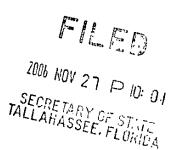
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: S.T.D. AVIATION SERVICE, INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 **2** \$87.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: PASCUAL J AGUERO Name (Printed or typed) 9003 NW 117 TERRACE Address HIALEAH GARDEN, FL 33018 City, State & Zip 786-201-0755

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

Daytime Telephone number

# ARTICLES OF INCORPORATION FOR S.T.D. AVIATION SERVICES, INC



The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607 and 621, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporation pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

# **ARTICLE I - NAME**

The name of this corporation is: S.T.D. AVIATION SERVICES, INC

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### <u>ARTICLE III - PURPOSE</u>

The general purpose of the business to be transacted by said corporation shall be and is as follows:

a) To provide professional and mechanical service to the aviation industries.

- Moreover, to provide technical, electrical and sheet metal work to fuselages, jets and general aviation.
- b) To establish and maintain offices for any and all operation at such places to be determined by the directors, where so ever the same may be located.
- c) To purchase, lease, hire, or otherwise acquire, to hold, own, maintain, improve, alter, and to sell, rent convey, mortgage, or otherwise dispose of real estate and personal property.
- d) To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with the firms, individuals, or corporations.

#### **ARTICLE 1V - CAPITAL STOCK**

This corporation has authority to issue **TWENTY THOUSAND** (20,000) shares of \$1.00 par value, which shall be designated as "Common Stock".

# **ARTICLE V - PREEMPTIVE RIGHTS**

Each Shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE VI - PRINCIPAL LOCATION OF CORPORATION**

The street address of the initial principal office and mailing address of this corporation is: 3717 NW 44<sup>th</sup> Street, MIAMI, FL 33166.

### **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have **THREE** (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than TWO.

Miguel Aguero Director 9003 NW 117 Terrace Hialeah Gardens, FL 33018

Pascual J Aguero Director 6790 NW 186 Street #412 Miami, FL 33015

The name and address of the initial directors of this corporation are:

Nerfol Rodriguez Director 9003 NW 117 Terrace Hialeah Gardens, FL 33018

#### **ARTICLE VIII – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### <u>ARTICLE IX – OFFICERS OF CORPORATION</u>

The name and address of the person signing as officers of this corporation:

Miguel Aguero President/CEO

Pascual J Aguero Vice-President

Nerfol Rodriguez Secretary

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this of of whether 2006.

Miguel Aguero

President/CEO

STATE OF FLORIDA

COUNTY OF MIAMI DADE

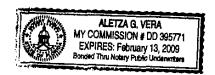
I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared <u>Miguel Aguero</u>, to me known to be the persons described as the Incorporator in and Who executed and subscribed to the Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 20 day of

NOVEMBEN, 2006

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN

THE STATE OF FLORIDA, NAMING AGENT UPON WHOM

SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

## S.T.D. AVIATION SERVICES, INC

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, Pascual J Aguero, 6790 NW 186 Street #412 Miami, FL 33015, State of Florida, as its agent to accept service of process within the State of Florida.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 20 day of NOVEHBER 2006

Pascual J Aguero

Resident and Registered Agent