

P070000 63/02

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

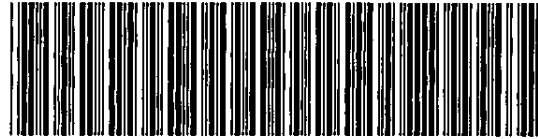
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200102968442

05/25/07--01005--008 **78.75

FILED

2007 MAY 25 P 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY 29 2007



FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL.

May 21st, 2007
Ref: Proflight Simulations. Corp

Dear Sirs:

Please Find Original and Copy of "Articles of Incorporation" for PROFLIGHT SIMULATIONS CORP. To be filed.

Also find Check or Money Order in the amount of \$ 78.25 to cover the filing fees.

Thank you

Sincerely


Alejandro Rubio
Registered Agent



0
FILED

2007 MAY 25 P 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PROFLIGHT SIMULATIONS, CORP.**

THE UNDERSIGNED, has executed the following document as incorporation of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida. /

ARTICLE I

The name of the Corporation shall be:

PROFLIGHT SIMULATIONS, CORP.

ARTICLE II

This Corporation shall commence existence upon the filing of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this Corporation are to do any and all of the things herein mentioned, as fully and the same extend as natural persons might do, viz:

- 1) Transact any and all lawful business.
- 2) Said Corporation shall further have powers: to have perpetual succession by its corporate name; To sue and be sued, complain and defend in its corporate name in all actions or proceedings; to have a Corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced; To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in with real or personal property or any interest therein wherever situated; To make contracts and guarantees and incur liabilities, borrow and lend money at such rates of interest as

the corporation may determine, according with the laws and regulations applicable for that purpose; To conduct its business; carry on its operations, and have offices and exercise the powers granted by this act within or without this State; to have and exercise all powers necessary or convenient to effect its purposes; to indemnify any person who by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of (2000) shares, having an individual per value of \$ 1.00 dollar.

1000 shares to Eduardo Aguilar
2510 Jardin Dr..
Weston, Fl. 33327

1000 sharers to Alejandro Rubio
9725 nw 52 st # 217
Miami , Fl. 33178

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation.

ARTICLE V

The street address of the initial registered office, the principal office of the Corporation shall be:

PROFLIGHT SIMULATIONS, CORP
2510 Jardin Dr.
Weston, Fl. 33327

And name of the initial Resident Agent of this Corporation shall be:

Alejandro Rubio
9725 NW 52 St # 217.
Miami , Fl. 33178

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and the name and

address of the persons who is to serve as an initial directors are:

Eduardo Aguilar
2510 Jardin Dr..
Weston, Fl. 33327

Alejandro Rubio
9725 NW 52 St. # 217
Miami, Fl. 33178

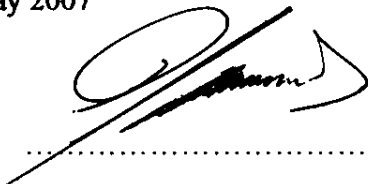
ARTICLE VII

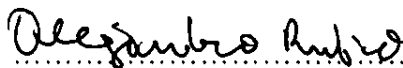
The name and address of the incorporators signing and executing these Articles of Incorporation are as follows:

Eduardo Aguilar
2510 Jardin Dr.
Weston, F. 33327

Alejandro Rubio
9725 NW 52 St. # 217
Miami, Fl. 33178

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18th day of May 2007



..... (Seal)


..... (Seal)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Eduardo Aguilar and Alejandro Rubio known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation, and that an oath was taken.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and county aforesaid this 18 th day of MAY of 2007


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

NOTARY PUBLIC-STATE OF FLORIDA
Bruno Dante Denicolo
Commission #DD629765
Expires: FEB. 28, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1.- The name of the Corporation is:

PROFLIGHT SIMULATIONS, CORP.

2.- The name of the registered agent and office is:

Alejandro Rubio
9725 NW 52 St. # 217
Miami , Fl. 33178

Signature.....

Corporate Officer

Title: President/Director

Date: 05-21-2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCCES FOR THA ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO
COMPLY WITH THE PROVISSONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

Signature.....

Date.....

Alejandro Rubio

05/21/07

2007 MAY 25 P 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED