

PD8000087766

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☐ PICK-UP

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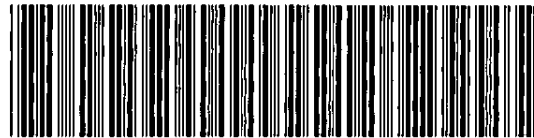
(Business Entity Name)

(Document Number)

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2008 SEP 24 A 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08 SEP 24 AM 10:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP 25 2008
D. A. WHITE

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN AERONAUTICAL
(Corporation Name) (Document #)

2. GROUP, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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The undersigned Incorporator(s), for the purpose of forming a corporation under the
Florida Business Corporation Act, hereby adopt(s) the following Articles of
Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN AERONAUTICAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**7227 N.W. 54TH STREET
MIAMI, FLORIDA 33166**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
Any one time:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTER AGENT AND STREET ADDRESS

**CESAR SALINAS
7227 N.W. 54TH STREET
MIAMI, FLORIDA 33166**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to this
Articles of incorporation is:

**CESAR SALINAS
7227 N.W. 54TH STREET
MIAMI, FLORIDA 33166**

The undersigned incorporator has executed these Articles of incorporation
15TH SEPTEMBER 2008


Signature

ARTICLE VI DIRECTOR(S)

The name(s) and street address (s) to these Articles of
Incorporation is (are):

**CESAR SALINAS
7227 N.W. 54TH STREET
MIAMI, FLORIDA 33166**

**MARIA FERNANDA RODRIGUEZ CASTILLO
TRANSVERSAL 40 A No. 43-20
BARRIO LAS ESMERALDA
BOGOTA, COLOMBIA**

**CERTIFICATION OF DESIGNATION OF REGISTER AGENT/
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process
for the above stated corporation at place designated in this certificate, I
hereby accept appointment as Register Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes related to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as Register Agent.


Register Agent Signature

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