

P08000110276

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000278970 3)))



H080002789703ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
08 DEC 23 PM 4:56
DIVISION OF CORPORATION

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

this corporation will start operating on January 1st, 2009.

FLORIDA PROFIT/NON PROFIT CORPORATION

AOG PARTS & LOGISTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

50-42-21
2/12

PAGE 1 PAGE 2 PAGE 3 PAGE 4 PAGE 5 PAGE 6 PAGE 7 PAGE 8 PAGE 9 PAGE 10 PAGE 11 PAGE 12 PAGE 13 PAGE 14 PAGE 15 PAGE 16 PAGE 17 PAGE 18 PAGE 19 PAGE 20 PAGE 21 PAGE 22 PAGE 23 PAGE 24 PAGE 25 PAGE 26 PAGE 27 PAGE 28 PAGE 29 PAGE 30 PAGE 31 PAGE 32 PAGE 33 PAGE 34 PAGE 35 PAGE 36 PAGE 37 PAGE 38 PAGE 39 PAGE 40 PAGE 41 PAGE 42 PAGE 43 PAGE 44 PAGE 45 PAGE 46 PAGE 47 PAGE 48 PAGE 49 PAGE 50 PAGE 51 PAGE 52 PAGE 53 PAGE 54 PAGE 55 PAGE 56 PAGE 57 PAGE 58 PAGE 59 PAGE 60 PAGE 61 PAGE 62 PAGE 63 PAGE 64 PAGE 65 PAGE 66 PAGE 67 PAGE 68 PAGE 69 PAGE 70 PAGE 71 PAGE 72 PAGE 73 PAGE 74 PAGE 75 PAGE 76 PAGE 77 PAGE 78 PAGE 79 PAGE 80 PAGE 81 PAGE 82 PAGE 83 PAGE 84 PAGE 85 PAGE 86 PAGE 87 PAGE 88 PAGE 89 PAGE 90 PAGE 91 PAGE 92 PAGE 93 PAGE 94 PAGE 95 PAGE 96 PAGE 97 PAGE 98 PAGE 99 PAGE 100

4080002789703.

ARTICLES OF CORPORATION

OF

AOG PARTS & LOGISTICS, INC.

THE UNDERSIGNED, has executed the following document as Incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AOG PARTS & LOGISTICS, INC.

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 purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent 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:

AOG PARTS & LOGISTICS, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

4080002789703.

HO80002789703.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

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 and the name of the initial Registered Agent of this corporation shall be:

**YESICA ANGULO
8217 NW 7 ST
MIAMI, FL. 33126**

The principal office shall be:

**8217 NW 7 ST
MIAMI, FL. 33126**

HO80002789703.

408 0002789703

408 000 2789703

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

Pursuant to the provision of sections 607.0501 or 817.0501, 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:

AOG PARTS & LOGISTICS, INC.

- 2. The Name and Address of the registered agent and office is wireless**

YESICA ANGULO
8217 NW 7 ST
MIAMI, FL. 33126

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Res. 2008
Dated: DECEMBER 22, 2008

408 000 278 9703.