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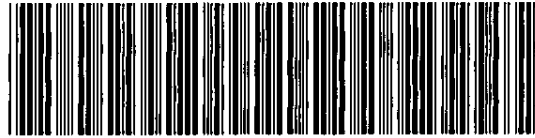
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CORPORATE FILING SERVICE

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

1. GIRARDOT 53 CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

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: ***GIRARDOT 53 CORPORATION***

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida : This includes commercialization, buy, sell, trade, import, export, and distribute parts, electronics, machines and equipment, aircraft parts and components among others. The company will also act as purchasing agent for goods, services, merchandise and/or other consideration, whether issued directly or through or in combination with third parties, domestic or foreign.

ARTICLE III CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 20.000 shares of a par value of \$ 1,00 per share. Holders of common stock are entitled to one vote per share, and there shall be no cumulative voting. Holders of all common stock classes shall have preemptive rights to subscribe to the Corporation's securities.

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ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred dollars (\$ 500.00)

ARTICLE V **BEGINNING OF CORPORATION EXISTENCE**

The date when the corporate existence of this corporation commences shall be February 17, 2009, the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI TERMS OF EXISTENCE

This corporation shall exist perpetually, unless dissolved or terminated as set for in the Corporation's by laws or by operation of law.

ARTICLE VII PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12265 S.W. 99 Street, Miami, Florida 33186, USA

ARTICLE VIII DIRECTORS

The corporation shall have two Directors. The number of Directors may be increased or decreased from time to time as set forth in The By Laws adopted by the Corporation's shareholders.

ARTICLE IX NAME OF DIRECTORS

Until and unless otherwise removed as set forth in the Corporation's By Laws, the Corporation's directors shall be and remain as follow:

JOSE MANUEL LOPEZ MARTINEZ

Venezuelan I.D. # 11.411.551

Ave. Lecuna c/Sur 4, Esq. Reducto

Edificio "Cadi" Piso 3, Ofic I Parroquia

Santa Teresa- Caracas- Republica Bolivariana

De Venezuela

MANOLO RAMON LOPEZ BASTIDAS

Venezuelan I.D. # 11.917.008

Ave. Lecuna c/Sur 4, Esq. Reducto

Edificio "Cadi" Piso 3, Ofic I Parroquia

Santa Teresa- Caracas- Republica Bolivariana

De Venezuela

ARTICLE X CONTRIBUTION AND OWNERSHIP PERCENTAGES

The persons listed below have made the following contributions to the corporations on or before February 17, 2009 and are therefore entitled to the indicated ownership percentages in the corporation:

Name: JOSE MANUEL LOPEZ MARTINEZ

Amount : US \$ 19.800.00

Type of Contribution : In Kind

Participation Percentage: 99%

Name : MANOLO RAMON LOPEZ BASTIDAS

Amount : US \$ 200.00

Type of Contribution : In Kind

Participation Percentage : 1%

ARTICLES XI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is :

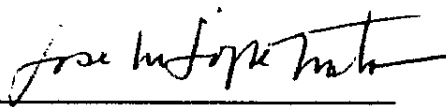
**AMPARO SILVA
12265 S.W. 99 Street
Miami, Florida 33186**

ARTICLES XII INCORPORATOR

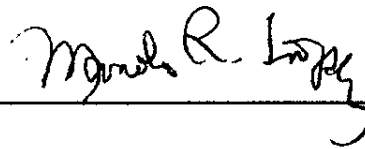
The name and street address of the incorporator to these Article of Incorporation is :

**AMPARO SILVA
12265 S.W. 99 Street
Miami, Florida 33186**

IN WITNESS WHEREOF, The parties hereto have executed the Articles of Incorporation on the date above stated.



JOSE M. LOPEZ MARTINEZ



MANOLO R. LOPEZ BASTIDAZ

The undersigned incorporator has executed these Articles of Incorporation This Eighteenth (18) day of February, 2009; having been named Registered Agent I hereby am familiar with and accept the duties and responsibilities as agent.


AMPARO SILVA

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