**2**001/003 Page 1 of 2

## Florida Department of State

Division of Corporations 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.

(((H09000246636 3)))



H080002468383ABC3

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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083 : (305)932-6262

Fax Number

1 (305) 933-9393

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please .\*\*

Email Address:

### FLORIDA PROFIT/NON PROFIT CORPORATION AEROBOTY CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Taumaus HOA 52 SWBI

Ho 900 00 944363

#### ARTICLES OF INCORPORATION OF

#### AEROBOTY CORP.

ARTICLE I.

#### CORPORATE NAME

The name of this corporation shall be:

#### AEROBOTY CORP.

#### ARTICLE IL

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida

shall be:

Lorena Feldman, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by

FILED 2009 NOV 24 MM 10: 31 SECRETARY OF STATE, ALLAHASSEE, FLORIDA

4090002466363

Corporation.

4690002466363

the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

<u>Address</u>

Rodolfo Biaggio Zanni Trucco

2875 NE 191 Street-Suite 801

Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the

ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Lorena Feldman, Esq.

<u>Address</u>

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street

Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Lorena Feldman, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared, LORENA FELDMAN, ESQ. who is personally known to me or who has produced \_\_\_\_\_\_ as identification, and acknowledged that she

executed said Articles of Incorporation, and who did take an oath.

TNESS my hand and seal in the State and Sounty aforesaid, this day of November, 2009.

ALEXANDRA J. BANCHEZ
Metary Public - State of Florida
Lity Commission of ED 801644

NOTARY PUBLIC State of Florida

Print Name: My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Lorena Feldman, Esq., Registered Agent

4090000466363