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FLORIDA PROFIT/NON PROFIT CORPORATION zero inverge, inc.

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February 23, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AERO INVERGE, INC.

REF: W10000009114

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H10000040025 Letter Number: 410A00004446

P.O BOX 6327 - Tallahassee, Florida 32314

HOODDD,

## ARTICLES OF INCORPORATION 10 FEB 23 PM 12: 47

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### AERO INVERGE, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: AERO INVERGE, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 10853 N.W. 84th STREET, DORAL, FL 33178.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

The company has the objective to participate in all legitimate commerce, exercising the following functions: 1. The Company has as objective to acquire commercial and private aircrafts for the companies use o for the use of third parties. 2. Design, develop, elaborate and manage the implementation of diverse business plans for airlines. 3. To purchase, sell, administer, trade, lease and or sublease aircrafts or their components, parts and or spares. 4. It may hold all sorts of contracts or sub-contracting of services, to carry out any activity involving the movement of the company. 5. May hold contracts of representation for national or foreign companies and or participation in taking shareholding stock in them. 6. You can enter into contracts of sale, purchase, capital lease, sub-lease, exchange

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and other contracts which are of value to the company, including administration of fixed or intangible assets. 7. This list is merely illustrative and never exhaustive or restrictive, since, the company may do all lawful object of free trade and, when so is decided by its General Assembly.

#### ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

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 VI

The name and street address of the initial Registered Agent of this corporation shall be: RICARDO J. BASTARDO, 10853 N.W. 84th STREET, DORAL, FL 33178.

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\SECRETARY
OSMAN A. DELGADO

VICE PRESIDENT RICARDO J. BASTARDO

TREASURER MARIA A.VELANDIA

90/b0 39∀d

10853 N.W. 84th STREET

**DORAL**, **FL** 33178

10853 N.W. 84th STREET

DORAL, FL 33178

10853 N.W. 84th STREET DORAL, FL 33178

EMPIRE CORP KIT

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> DAY OF FEBRUARY, 2010.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

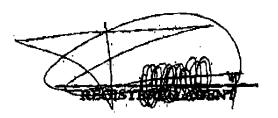
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## AERO INVERGE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.





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