

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION AERTECH, INC.

Certificate of Status	Û
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EFFECTIVE DATE

SECRETARY OF STAIL
DIVISION OF CORPORATION

2010 MAR 17 AM 10: 47

Articles of Incorporation

Of

AerTech, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I

The name of the corporation shall be AerTech, Inc.

ARTICLE II DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

Prepared By: STEPHEN R. GLADSTONE, P.A. 7301-A West Palmetto Park Road Suite 305-C Boca Raton, Fl. 33433

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1077 S.W. 30th Avenue, Deerfield Beach, Fl. 33442 and the name of the initial registered agent of this corporation is Joseph Farrell.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (i). The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

Joseph Farrell

1077 S.W. 30th Avenue Deerfield Beach, Ft. 33442

Aileen Miraglia

1077 S.W. 30th Avenue Deerfield Beach, Fl. 33442

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 1077 S.W. 30th Avenue, Decrifield Beach, Fl. 33442. The corporation shall have the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE IX AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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ARTICLE X PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI INCORPORATOR

The name and address of the Incorporator and the person signing these Articles is Joseph Farrell, 1077 S.W. 30th Avenue, Deerfield Beach, Ft. 33442

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunder set my hand this 16 day of March, 2010.

Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this it day of March, 2010 by Joseph Farrell, party to the foregoing Articles of Incorporation, who is personally known to me or who has produced _______ as identification and who did take an oath.

Notary Public, State of Elerida

My Commission Expires: Octoveloce 8, 2010

ARLEEN MIRAGUA
Commid D00619998
Expires 12/8/2010
Florids Noticy Assa., Inc.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVISIONS OF SECTION OF SECTION 607.0501, 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: AerTech, Inc.

The name and address of the registered agent and office is:

Ioseph Farrell. 1077 S.W. 30th Avenue Deerfield Beach, Fl. 33442.

Having been named as registered agent and to accept service of process for the above-named 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.

Joseph Raptell

03/16 /2010 Date

STATE OF FLORIDA-COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of March, 2010 by Joseph Farrell, who is personally known to me or who has produced ______ as identification and who did take an oath.

My Commission Expires: December 8,0010

Notary Public, State of Florida

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