# **Electronic Articles of Incorporation For**

P10000025490 FILED March 22, 2010 Sec. Of State jshivers

TRUE NORTH AVIATION GROUP CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

TRUE NORTH AVIATION GROUP CORP.

#### **Article II**

The principal place of business address:

7370 N.W. 35TH STREET MIAMI, FL. 33122

The mailing address of the corporation is:

7370 N.W. 35TH STREET MIAMI, FL. 33122

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

RAMON E PORTELA 7370 N.W. 35TH STREET MIAMI, FL. 33122 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAMON E. PORTELA

#### **Article VI**

The name and address of the incorporator is:

RAMON E. PORTELA 7370 N.W. 35TH STREET

MIAMI, FL 33122

Incorporator Signature: RAMON E. PORTELA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CAROLINA JONES 1101 STILLWATER DRIVE MIAMI BEACH, FL. 33141

Title: D HUMBERTO ALEMAN 5900 N.W. 97TH AVENUE DORAL, FL. 33178

Title: D RAMON E PORTELA 7370 N.W. 35TH STREET MIAMI, FL. 33122

#### **Article VIII**

The effective date for this corporation shall be:

03/22/2010