

02/25/2011

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LAZARUS

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
AEROMERCADO USA CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **AEROMERCADO USA CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: **1611 Euclid Avenue, Unit 9  
Miami Beach, FL 33139**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV SHARES**

The number of shares of stock is: **500 shares of common stock of \$1.00 par value**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address (es) and specific title(s): **Jose Antonio Varea-Angel - President  
1611 Euclid Ave, Unit 9  
Miami Beach, FL 33139**

**ARTICLE VI REGISTERED AGENT**

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

**Jose Antonio Varea-Angel  
1611 Euclid Avenue, Unit 9 - Miami Beach, FL 33139**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**Jose Antonio Varea-Angel  
1611 Euclid Avenue, Unit 9 - Miami Beach, FL 33139**

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Signature/Registered Agent

02-25-2011  
Date

  
Signature/Incorporator

02-25-2011  
Date

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