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# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION C.J. MIAMI AEROSPACE, INC.

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### **ARTICLES OF INCORPORATION**

### OF

## C.J. MIAMI AEROSPACE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

### <u> ARTICLE I - NAME AND ADDRESS</u>

The name of the corporation shall be:

## C.J. MIAMI AEROSPACE, INC.

The principal place of business and mailing address shall be:

3549 ESTEPONA AVE DORAL, FL 33178

### ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

# ANALUS ME DUNG HON

## <u> ARTICLE III – PURPOSE</u>

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

### <u> ARTICLE IV – SHARES</u>

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

C.S.

### <u>ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS</u>

This corporation shall have three (3) 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 (1).

The name and the address of the initial directors of the corporation is as follows:

Celso Sotomayor - PD 3549 Estepona Ave Doral, FL 33178

Julio Hidaigo - VP 3549 Estepona Ave Doral, FL 33178

Juan C Donoso - TR 3549 Estepona Ave Doral, FL 33178

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

Celso Sotomayor 3549 Estepona Ave Doral, FL 33178

#### <u> ARTICLE VII – INCORPORATOR</u>

The name and address of the incorporator of this corporation is:

Celso Sotomayor 3549 Estepona Ave Doral, FL 33178

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of October, 2011.

Celso Sotomayor (
Incorporator

### CERTIFICATE OF REGISTERED AGENT

### OF

## C.J. MIAMI AEROSPACE, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3549 Estepona Avo Doral, FL 33178

has name

**CELSO SOTOMAYOR** 

SECRETARY OF JIANE

located at the aforesaid address, as its Registered Agent to accept service of process within this State,

#### ACNOWLEDGEMENT

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

LSO SOTOMAYOR
Registered Agent

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