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#### **COVER LETTER**

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#### AEROTRADING OF AMERICA, INC

SUBJECT: (PROPOSED COPPORA)	, TE NAME – MUST INCLU	DE SHEELY)
Enclosed are an original and one (1) copy of the articles \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status		B7.50 Filing Fee, Certified Copy & Certificate of Status
FROMMIGUEL RAMIREZ	(Printed or typed)	
3425 NW 87 STREE	Address	
MIAMI, FL 33147 <sub>City,</sub>	State & Zip	
(305)8031053 Daytime To	clephone number	
MIGUEL033097@GI	MAHUE GOME port no	otification)

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF

#### **AEROTRADING OF AMERICA, INC.**

The undersigned Incorporator of AEROTRADING OF AMERICA, INC., a profit corporation, adopts the following Articles of Incorporation:

#### ARTICLE I

Name

The name of the corporation is: Aerotrading Of America, Inc.

#### <u>ARTICLE II</u>

Duration

This corporation is to exist perpetually commencing on the date of execution of these articles.

#### **ARTICLE III**

**Nature of Business** 

The general nature of this business is for the purpose of transacting any or lawful business for which corporation may be incorporated under the laws of the State of Florida.

# ARTICLE IV Initial Registered Agent

4.01 The name of the initial registered agent is:

**Felix David Panta** 

4.02 The street address of the registered agent is:

3425 NW 87 Street Miami, FL 33147

# ARTICLE V Statement of Acceptance by Registered Agent

I, Felix David Panta, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of AEROTRADING OF AMERICA, INC., the corporation which is named in these Articles of Incorporation.

Felix David Panta Registered Agent

# ARTICLE VI Principal Office and Mailing Address

**6.01** The complete street address of the initial designated principal office is:

**3425 NW 87 STREET** 

MIAMI, FL 33147

**6.02** The complete mailing address is:

**3425 NW 87 STREET** 

MIAMI, FL 33147

## ARTICLE VII Authorized shares

7.01 The number of shares of stock the corporation has the authority to issue is: 100.

**7.02** Each share shall have a par value of \$1.

## ARTICLE VIII Bylaws

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

### ARTICLE IX Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

## ARTICLE X Initial Board of Directors

The corporation may have one or more directors, initially the number of directors may be increased or diminished from time to time by the by-laws, but shall not be less than one

The name and address of directors is:

TITLE

PRESIDENT
VICE PRESIDENT- TREAS

NAME

FELIX PANTA SULMA GOMEZ **ADDRESS** 

3425 NW 87 STREET, MIAMI FL 33147 3425 NW 87 STREET, MIAMI FL 33147

**ARTICLE XI** 

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

#### **Incorporator**

I, Miguel Ramirez, residing at 3425 NW 87 STREET, MIAMI FL 33147, execute these Articles of Incorporation dated this 15 day of September, 2012.

Miguel Ramirez Incorporator