

**Electronic Articles of Incorporation
For**

P13000038106
FILED
April 29, 2013
Sec. Of State
jshivers

AEROSOFT USA, INC.

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:

AEROSOFT USA, INC.

Article II

The principal place of business address:

7236 ACORN WAY
NAPLES, FL. US 33928

The mailing address of the corporation is:

7236 ACORN WAY
NAPLES, FL. US 33928

Article III

The purpose for which this corporation is organized is:

SALE AND DEVELOPMENT OF COMPUTER SOFTWARE

Article IV

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

12000

Article V

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

RITA BURCHHARDT
7236 ACORN WAY
NAPLES, FL. 33928

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RITA BURCHHARDT

Article VI

The name and address of the incorporator is:

WOLFGANG BURCHHARDT
7236 ACORN WAY

NAPLES, FL 33928

Electronic Signature of Incorporator: WOLFGANG BURCHHARDT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RITA BURCHHARDT
7236 ACORN WAY
NAPLES, FL. 33928 US

Title: D
WINFRIED DIEKMANN
7236 ACORN WAY
NAPLES, FL. 33928 US

Article VIII

The effective date for this corporation shall be:

04/24/2013