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FLORIDA PROFIT/NON PROFIT CORPORATION CARIBE AVIATION USA CORP.

Certificate of Status	0	
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<u>ARTICLES OF INCORPORATION</u> <u>OF</u> CARIBE AVIATION USA, CORP.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

CARIBE AVIATION USA, CORP.

ARTICLE II

ARTICLE II NATURE OF BUSINESS

Import and Export

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this corporation shall be ONE HUNDRED SHARES of common stock with no par value.

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI PRINCIPLE OFFICE

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

4410 NW 79th Avenue Apt 1C Doral, FL 33166

#7037 P.003/004

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ARTICLE VII **BOARD OF DIRECTORS**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:

VLADIMIR JORGE CHAVEZ BEJARANO PRESIDENT & SECRETARY

CARLOS OSVALDO LOPEZ VICE-PRESIDENT

4410 NW 79TH AVENUE APT 1C DORAL, FL 33166

4410 NW 79TH AVENUE APT IC DORAL, FL 33166

ARTICLE VIII **SUBSCRIBER**

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

VLADIMIR JORGE CHAVEZ BEJARANO

(95 % Shares)

4410 NW 79TH AVENUE APT IC

DORAL. FL 33166

CARLOS OSYALDO LOPEZ

(5% Shares)

4410 NW 79TH AVENUE APT 1C **DORAL. FL 33166**

ARTICLE IX REGISTER AGENT

Register Agent:

CARLOS OSVALDO LOPEZ 4410 NW 79TH AYENUE APT IC DORAL, FL 33166

ARTICLE X AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to your thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be n

IN WITNESS WHEREOF, the undersigned has herefunto sy hands and seal this

of February of 2015

LADIMIR JORGE CHAVEZ BEJARANO

LDO LOPEZ

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15 FEB -3 PM 12: 10

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared VLADIMIR JORGE CHAVEZ BEJARANO and CARLOS OSVALDO LOPEZ, known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal.
This 2 of <u>Eebruary</u> of 2015.

Notary Public
Personally Known
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

That CARIBE AVIATION USA, CORP. Desiring to organize under the laws of the State of Florida, with its principal office at 4410 NW 79th Ave Apt 1C Doral, FL 33166, County of Miami-Dade, has named CARLOS OSVALDO LOPEZ as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby gefees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

VLADIMIR JORGE CHAVEZ BEJARANO

CARTON OSVALDO LOPEZ

Sworn and Subscribed before me, this 2nd days of <u>February</u> of <u>2015</u> at Miami, FL by Mr. Vladimir Jorge Chavez Bejarano and Carlos Osvaldo Lopez, who presented their Bolivian Passport No. 2640509 and FL Driver License No. L120-114-63-382-0 as identification

Notary Public State of Florida

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