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TALLAHASSEE, FL

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Aloia Aerospace Inc

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☒ \$43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven R. Danielson

Name (Printed or typed)

3325 Hollywood Blvd Ste 400B

Address

Hollywood, FL 33021

City, State & Zip

954-589-0753

Daytime Telephone number

steve@impacttaxgroup.com

E-mail address: (to be used for future annual report notification)

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

**Restated
Articles of Incorporation
of
Aloia Aerospace, Inc**

A Florida Profit Corporation

Article I. Name

The name of the corporation is Aloia Aerospace, Inc (the "corporation").

Article II. Filing of Articles of Incorporation and Amendments

The Articles of Incorporation of the corporation were filed and registered by the Florida secretary of State on March 15, 2015. The first articles of amendment were filed and registered on June 29, 2016. Again, on March 23, 2022, amended and restated articles were filed.

Article III. Mailing Address and Street Address

The corporation's mailing address and street address in the state of Florida are as follows:

35 SW 12th Avenue, Unit 101-3,
Dania Beach, Florida 33004

Article IV. Purpose

The purpose for which this corporation is organized is any and all lawful business.

Article V. Shares

The number of shares the corporation is authorized to issue is 1000.

Article VI. Officers and Directors

The officers and directors of the corporation are:

Change: **Tatiana Tognollo Aloia**
 President & 51% Owner
 35 SW 12th Avenue, Unit 101-3,
 Dania Beach, Florida 33004

Change: **Tobias Tognollo Aloia**
 Vice-President, Secretary & 49% Owner
 35 SW 12th Avenue, Unit 101-3,
 Dania Beach, Florida 33004

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TALLAHASSEE, FL

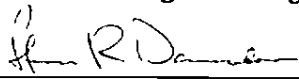
Article VII Registered Address and Registered Agent

The address of the corporation's registered agent in the State of Florida is as follows:

3325 Hollywood Blvd, Ste 400B
Hollywood, FL 33021

The name of the corporation's registered agent at the foregoing address is Steven R. Danielson.

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.


By: Steven R. Danielson

11/15/2024
Date

Article VIII. Article Consolidation

These restated articles of incorporation consolidate all amendments into a single document.

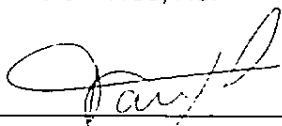
Article IX. Adoption of Amendments

The amendments were adopted by the shareholders on October 28, 2024. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Article X. Effective Date

This Restatement of the Articles of Incorporation shall be effective on the date registered by the Florida Secretary of State.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Signature: 
Tatiana Tognollo Aloia, President

11/15/2024
Date