

**P21000007827**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**J.A.B. AERO CORP**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

## **ARTICLES OF INCORPORATION**

### **OF**

### **J.A.B. AERO CORP**

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S.(Profit), adopt (s) the following Articles of Incorporation for such corporation.

#### **ARTICLE I, NAME**

The name of the corporation shall be **J.A.B. AERO CORP**

#### **ARTICLE II, PRINCIPAL OFFICE**

The initial street address in Florida of the initial registered office of the corporation is 1470 NW 107 Avenue Suite E Miami, FL 33172. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

#### **ARTICLE III, SHARES**

The number of shares that the corporation shall have the authority to issue is 100, shares at \$ 1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Director thereof, and may be paid in cash, labor or service.

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#### **ARTICLE IV, PURPOSE**

The purpose or purposes for which the corporation is organized are: to engage in any activity or business permitted under the laws of the United States and the State of Florida. To conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness to secure the payments of corporate indebtedness as require. To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

#### **ARTICLE V, INITIAL OFFICER(S) AND/OR DIRECTOR(S)**

The business of the corporation shall be conducted by the Officers and Board of Directors and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the Board of Directors shall not be less than one. A majority of the shares entitled to vote represented either in person or by proxy of the Board of Directors and officers shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders and officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

The name and address of the officer(s) and Director(s), who, subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation and Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

Jose E. Diaz  
1470 NW 107 Avenue  
Suite E  
Miami, FL 33172

#### **ARTICLE VI, INITIAL REGISTERED AGENT**

The initial street address in Florida of the Initial registered office of the corporation is 1470 NW 107 Avenue Suite E Miami, FL 33172, and the name of the initial registered agent at such address is Tax Management Services Corporation.

Evelyn Chaponick  
Registered Agent

#### **ARTICLE VII, INCORPORATOR**

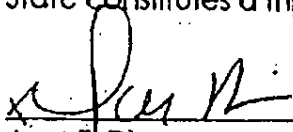
The name and address of the initial incorporator is:

Jose E. Diaz  
1470 NW 107 Avenue  
Suite E  
Miami, FL 33172

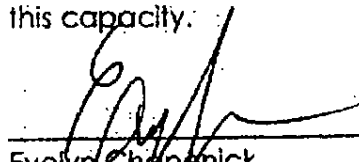
**ARTICLE VIII, AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors proposed by them to the Stockholders, and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

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.

  
\_\_\_\_\_  
Jose E. Diaz  
President/Secretary/Treasurer

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 accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Evelyn Chapenick  
Registered Agent

Jan 30, 2021  
Date

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