

Electronic Articles of Incorporation For

**P24000041812
FILED
June 18, 2024
Sec. Of State
fjeggleston**

AT4 AVIONICS CORPORATION

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:

AT4 AVIONICS CORPORATION

Article II

The principal place of business address:

7370 NW 35 TH STREET
MIAMI, FL. 33122

The mailing address of the corporation is:

7370 NW 35 TH STREET
MIAMI, FL. 33122

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000000

Article V

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

JOSE JIMENEZ
8333 NW 41 ST SUITE 633
MIAMI, FL. 33178

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

Registered Agent Signature: JOSE JIMENEZ

Article VI

The name and address of the incorporator is:

JOSE JIMENEZ
8333 NW 41 ST SUITE 633

MIAMI FL 33178

Electronic Signature of Incorporator: JOSE JIMENEZ

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: PRES
GRETA HERRERA
7370 NW 35TH STREET
MIAMI, FL. 33122

Title: VP
RODRIGUEZ EDUARDO
7370 NW 45 TH STREET
MIAMI, FL. 33122

Title: VP
CARLOS DE LA PORTILLA
7370 NW 45 TH STREET
MIAMI, FL. 33122

Title: VP
RICARDO LINARES
7370 NW 45 TH STREET
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

06/13/2024