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4/24/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOSEPH C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AEROLIGHT U.S.A., INC.

PAX AUDIT NUMBER: H95000004599

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/24/1995

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EFFECTIVE DATE

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95 APR 25 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 APR 25 PM 12:07

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**Articles of Incorporation  
of  
Aerolight U.S.A., Inc.**

FILED  
95/APR 25 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. Name**

The name of this Florida corporation is Aerolight U.S.A., Inc.

**Article II. Address**

The mailing address of the Corporation is:

Aerolight U.S.A., Inc.  
c/o 80 SW 8th Street, Suite 2077  
Miami, FL 33130

EFFECTIVE DATE  
4-24-95

**Article III. Capital Stock**

The Corporation shall have the authority to issue 1200 shares of common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Luis Agramunt  
80 SW 8th Street, Suite 2077  
Miami, FL 33130

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Miguel Angel Carneiro  
Javier Casaudoumecq  
Jose Casaudoumecq

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 24, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on April 24, 1995.

Corporate Creations International Inc.

By:   
Johnny C. Rodriguez, Vice President

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0886

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
**Aerolight U.S.A., Inc.**

**REGISTERED AGENT:**  
**Luis Agramunt**  
**80 SW 8th Street, Suite 2077**  
**Miami, FL 33130**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Luis Agramunt  
By: Johnny C. Rodriguez, as attorney-in-fact

Date: April 24, 1995

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TALLAHASSEE, FLORIDA

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