· P96000069533

| •  | Requestor's Name                |                            |                       |                  |   |  |
|----|---------------------------------|----------------------------|-----------------------|------------------|---|--|
|    | 090 S.W. 0                      | Address                    | E: 16                 | .]               |   |  |
|    |                                 | RIDA 33174 (30<br>c/Zlp Ph |                       |                  | t it it it it 154, mag 1542<br>37,70,96 |  |
|    | CORPORATIO                      | N NAME(S) & DO             | CUMENT NUN            | BER(S), (if know | ·n):                                    |  |
|    | I. BERO                         | FL Vanie)                  | TERNATO               | ONAL IN          | · C -                                   |  |
|    | 2(C                             | iporation Name)            | (D                    | ocument #)       | TO BE                                   |  |
|    | 3. <u>(Corporation Name)</u> (D |                            |                       | ocument#)        | 775 TN 100                              |  |
|    | 4(Cc                            | poration Name)             | (Da                   | ocument #)       | HILL: 52                                |  |
|    | Walk in                         | Pick up time _             | 2110                  | Certified C      | D111                                    |  |
|    | Mail out                        | Will wait                  | Photocopy             | Certificate      | of Status                               |  |
| 關關 | new filings                     | ANTENDA                    | ENTS WAS A            |                  |   |  |
| X  | Profit                          | Amendment                  |                       |                  |   |  |
|    | NonProfit                       | Resignation of             | R.A., Officer/Direc   | elor             | 9                                       |  |
|    | Limited Liability               | Change of Rep              | ristered Agent        |                  | RECE<br>96 AUG 20<br>DIVISION OF C      |  |
|    | Domestication                   | Dissolution/W              | ithdrawal             |                  | REC:<br>Aug 20                          |  |
|    | Other                           | Merger                     |                       |                  | EIN<br>O AI<br>COR                      |  |
|    | OTHER FILINGS                   | REGIST<br>OUAGI            | RATIONAL<br>ICATIONAL |                  | AHID: 53                                |  |
|    | Fictitious Name                 | Foreign                    |                       | W96-17           |   |  |
|    | Name Reservation                | Limited Partne             | rship                 | 0010-17          | 716                                     |  |
|    |                                 | Reinstatement              |                       |                  |   |  |
|    |                                 | Trademark                  |                       |                  |   |  |
|    |                                 | Other                      |                       |                  |   |  |

August 20, 1996

**LAZARUS** 

SUBJECT: AERO FLY INTERNATIONAL INC

Rof. Number: W96000017490

We have received your document for AERO FLY INTERNATIONAL INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist Letter Number: 196A00039627 CGRFORATION

96 AUS 21 AHII: 3

RECEIVED

# ARTICLES OF INCORPORATION SOME STATE ANTICES OF INCORPORATION SOME STATE ANTICES TO THE STATE OF THE STATE OF

The undersigned incorporator(s), for the purpose of forming a corporation under the A Florida Business Comporation Act, hereby adopt(s) the following Articles of incorporation.

### ARTICLE | NAME

The name of the corporation shall be:

AERO FLY INTERNATIONAL INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3485 SW 9thAve Fortlauderdale Florida 33315.

## ARTICLE III SHÀRES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricardo De Oliveira, 1275 SW 46 th Ave apt # 1306, Pompano Beach FL. 33069

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Ricardo De Oliveira 1275 SW 46 th Ave Apt # 1306.Pompano 5
Beach FL .33069

### ARTICLE VI DIRECTOR(S)

The name(s)\_and\_stree\* address(es) of the director(s) to these Articles of Incorporation is(are):

Victor Fiore, 20646 NW 26 Ave Boca Raton FL.33434 Jhonny Coll, 1076 SW 158 Way Pembroke Pine Fl.33027

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation is:ARRO_ELY_INTERNATION  | IAL INC                |
|---|------------------------|
|   | -1,, 4                 |
| 2. The name and address of the registered agent and office is:  | 3 AUG 21<br>10/14/25/2 |
| RICARDO DE OLIVEIRA   | m = 1                  |
| (NAME)  | 11:51                  |
| 1275 S.W. 46th Ave. Apt. 1306   | <u> </u>               |
| (P.O. BOX NOT ACCEPTABLE)   |                        |
| (CITY/STATE/ZIP)  | •                      |
|   |                        |
| IAVING BEEN NAMED AS REGISTERED AGENT AND TO AGRICULTURE OF THE ABOVE STATED CORPORATION AT THE PL  | ACE DESIGNATED IN      |
| HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS IND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO   | REGISTERED AGENT       |
| PROVISIONS OF ALL STATUTES RELATING TO THE PROPER A CORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACTIONS OF MY POSITION AS REGISTERED AGENT. | ND COMPLETE PER-       |
| TY.   | 7                      |
| SIGNATURE   | Lunfo                  |
| <b>DATE</b> July 06,1996  |                        |