

P97000063940

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

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-07/16/97--01002--0005  
\*\*\*122.50 \*\*\*122.50

Please file the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent/Office. Enclosed is:

- An original Articles of Incorporation
- Two copies of the Articles of Incorporation
- An original Certificate of Designation of Registered Agent/Office
- A check in the amount of \$122.50


Optional services requested:

- Please provide a certified copy of the Articles of Incorporation.  
(an additional copy of the articles and \$122.50 fee are enclosed).

FILED  
97 JUL 23 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate name: Aero Automotive, Inc.  
Incorporator's name: Paula J. Constantine  
address: 5620 S.W. 63<sup>rd</sup> Court, Miami, Florida 33143  
Daytime phone: (305) 670-0001 ext. 211

Please send responses or receipts concerning this filing to the above address. Thank you.

  
Paula J. Constantine - Incorporator

Dated: July 10<sup>th</sup>, 1997

mc 7/24/97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 17, 1997

PAULA J. CONSTANTINE  
5620 S.W. 63RD COURT  
MIAMI, FL 33143

SUBJECT: AERO AUTOMOTIVE, INC.  
Ref. Number: W97000016520

We have received your document for AERO AUTOMOTIVE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 297A00036517

ARTICLES OF INCORPORATION

OF

AERO AUTOSPORTS, INC.

FILED

97 JUL 23 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the corporation is AERO AUTOSPORTS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is 5620 S.W. 63<sup>rd</sup> Court, Miami, Florida 33143.

ARTICLE III

The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is Paula J. Constantine, 5620 S.W. 63<sup>rd</sup> Court, Miami, Florida 33143.

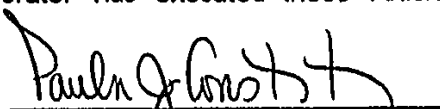
ARTICLE V

The name and address of the incorporator of this corporation is Paula J. Constantine, 5620 S.W. 63<sup>rd</sup> Court, Miami, Florida 33143.

ARTICLE VI

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation on the 21<sup>st</sup> day of July, 1997.

  
Paula J. Constantine - Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

**FILED**

**97 JUL 23 AM 9:25**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

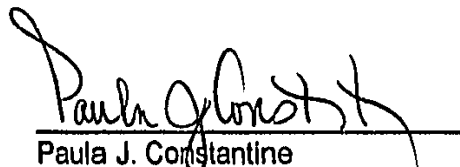
Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1) The name and address of the corporation's registered agent and registered office is:

Name of Corporation: **Aero Autosports, Inc.**

Registered Agent: Paula J. Constantine  
5620 S.W. 63<sup>rd</sup> Court  
Miami, Florida 33143

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Paula J. Constantine  
Registered Agent

Dated: July 21<sup>st</sup>, 1997