

December 14, 1997

Florida Dept. of State
Division of Corporations
P.O.Box 6327
Tallahassee, florida 32314

Subject: **AeroSolutions, Inc.**

600002374916--5
-12/17/97--01062--006
****122.50 ****122.50

Dear Sirs:

Enclose is an original and one (1) copy of the Articles of Incorporation and
check for \$ 122,50

Sincerely,



Gustavo E. Conde

8306 Mills Drive
Suite 280
Miami, Florida 33183-4838
(305) 971-9832, 299-4401,
(305) 380-6822 Fax

FILED
97 DEC 17 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002374916
12/17/97

**ARTICLES OF INCORPORATION
OF
AeroSolutions, inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I Name

The name of the corporation shall be: AeroSolutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8306 Mills Drive
Suite 280
Miami, Florida 33183-4838

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT

AND STREET ADDRESS

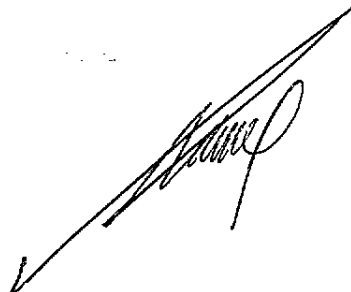
The name and address of the initial registered agent is:

Gustavo E. Conde
8306 Mills Drive
Suite 280
Miami, Florida 33183-4838

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation (are): Gustavo E. Conde and Jorge A. Cardozo

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 14th day of December, 1997



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE SECTION 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: **AEROSOLUTIONS, INC.**
2. The name and address of the registered agent and office is:

Gustavo E. Conde
8306 Mills Drive
Suite 280
Miami, Florida 33183-4838

Having been named as registered agent and to accept the 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.



Gustavo E. Conde

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