

P98000035241

April 7, 1998

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

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-04/16/98--01091--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AERO VENTURES Corp.

Enclosed is an original and one copy of the articles of incorporation  
and our check for \$ 78.75 for Filing Fee and Certificate

FROM: Joseph F. Natoli  
310 South Parkway  
Golden Beach, Florida 33160  
  
305-365-0487

FILED  
98 APR 16 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
4/17/98

ARTICLES OF INCORPORATION  
OF

**FILED**

98 APR 16 PM 1:43

**AERO VENTURES Corp.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: AERO VENTURES Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:  
4051 N.W. 145th Street, Opa-Locka Airport - Building 35 - Suite 280  
Miami, Florida 33054

ARTICLE III - SHARES

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

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent is:  
**Joseph F. Natoli- 310 South Parkway, Golden Beach, Fl. 33160**

ARTICLE V - INCORPORATOR

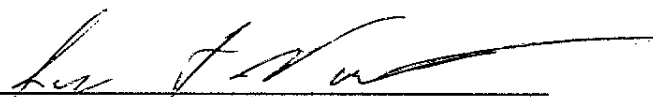
The name and address of the incorporator to these Articles of Incorporation is:  
**Joseph F. Natoli-310 South Parkway, Golden Beach, Fl. 33160**

ARTICLE VI - OFFICERS

The Officers of the Corporation are as follows:

Chief Executive Officer - **Joseph F. Natoli**  
President - **Dana C. Sheldon**

The undersigned incorporator has executed these Articles of Incorporation  
this the 7<sup>th</sup> day of April, 1998

  
\_\_\_\_\_  
Joseph F. Natoli  
\_\_\_\_\_  
Dana C. Sheldon

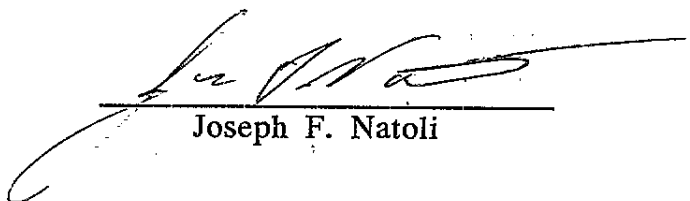
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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: AERO VENTURES Corp.
2. The name and address of the registered agent and office is:

Joseph F. Natoli  
310 South Parkway  
Golden Beach, Fl. 33160

Having been named as 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.

  
\_\_\_\_\_  
Joseph F. Natoli

April 7, 1998  
Date

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