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TRANSMITTAL LETTER

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

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-06/08/98--01023--014
****131.25 ****131.25

SUBJECT: AERO MOTOR GROUP CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TITO G. ALAMO
Name (Printed or typed)

8049 NORTH WEST 64th STREET, STE #4
Address

MIAMI, FLORIDA 33166
City, State & Zip

305-594-4564
Daytime Telephone number

Tito GAVE

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT art. 1, 2

DATE 6/9/98

DOC. EXAM T.A.

NOTE: Please provide the original and one copy of the articles.

FILED
98 JUN -8 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-6/9/98

ARTICLES OF INCORPORATION

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 MOTOR GROUP CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8049 NORTH WEST 64th Street
MIAMI, FL 33166 Ste#4

ARTICLE III SHARES

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 Florida street address of the initial registered agent are: RICARDO VALENCIA
8049 N.W. 64th ST SUITE#04
MIAMI, FLORIDA 33166

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: TITO G. ALAMO
1840 S.W. 137 way
MIRAMAR, FLORIDA 33027



Signature/Incorporator

6-03-98

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

06/03/98

Date

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TALLAHASSEE, FLORIDA