

7/02/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

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NAME: AERONAUTICAL DRAWINGS & MODIFICATIONS, INC.
AUDIT NUMBER.....H98000012314
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

OF

AERONAUTICAL DRAWINGS & MODIFICATIONS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: AERONAUTICAL DRAWINGS & MODIFICATIONS, INC.

The principal place of business of this corporation shall be:
7370 N.W 36th St., Suite #325 G Miami FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1. authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CAMILO ZAPATA, PRESIDENT (250 Shares)
2539 W. 65th St.,
Hialeah FL 33016

MAURO PORTILLA, VICE-PRESIDENT (250 Shares)
20441 N.E 30th Ave., #316
Aventura FL 33180

ARTICLE VI INCORPORATOR(S)

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

CAMILO ZAPATA
2539 W. 65th St.,
Hialeah FL 33016

MAURO PORTILLA
20441 N.E 30th Ave., #316
Aventura FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2 day of July, 19 98

Signature(s) of Incorporator(s)

[Handwritten signatures of Camilo Zapata and Mauro Portilla]

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: AERONAUTICAL DRAWINGS & MODIFICATIONS, INC.

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

CAMILO ZAPATA

7370 N.W 36th St., Suite #325 G

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33166

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE July 2, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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