

P990000028435

TRANSMITTAL LETTER

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

SUBJECT: AEROMAX INSURANCE SERVICE, Inc
(Proposed corporate name - must include suffix)

400002813524--8
-03/22/99--01100--016
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FERNANDO OJ GUENDO
Name (Printed or typed)

1619 BURNINGTREE LANE
Address

BRANDON, FL 33510
City, State & Zip

813-655-7080
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR 22 PM 12:05

FILED

58-62-8
[Handwritten signature]

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

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: AEROMAX INSURANCE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1812 #104 S. PARSONS AVE
SEFFNER, FL. 33584

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FERNANDO OQUENDO 1812 #104 S. PARSONS AVE
SEFFNER, FL. 33584

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FERNANDO OQUENDO 1812 #104 S. PARSONS AVE
SEFFNER, FL. 33584

Fernando Oquendo
Aeromax Insurance Service, Inc
Signature/Incorporator

3-19-99
Date

FILED
99 MAR 22 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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

Fernando Oquendo
Signature/Registered Agent

3-19-99
Date