

P99000029052

TRANSMITTAL LETTER

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

SUBJECT: ANDRADE & ANDRADE AVIATION 300002818233--2
CONSULTANTS INC. -03/25/99--01061--014
*****70.00 *****70.00

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

Filing Fee
& Certified Copy

☐ \$131.25

Filing Fee
Certified Copy,
& Certificate

Additional Copy Required

FROM: ANDRADE & ANDRADE AVIATION
CONSULTANTS INC.

Name (printed or typed)

2344 SALCEDO ST

Address

CORAL GABLES, FL 33134

City, State, & Zip

(305) 701-3722

Daytime Telephone Number

FILED
99 MAR 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3-31-99
4

ARTICLES OF INCORPORATION

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

FILED
99 MAR 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ANDRADE & ANDRADE AVIATION CONSULTANTS INC

ARTICLE II PRINCIPAL OFFICE

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

2344 SALCEDO ST
CORAL GABLES, FL 33134

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FABIO A ANDRADE
3013 OAKBROOK DRIVE
WESTON, FL 33332

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FABIO A ANDRADE
3013 OAKBROOK DRIVE
WESTON, FL 33332

ARTICLE VI OFFICERS/DIRECTORS

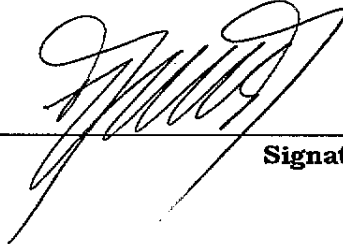
PRESIDENT

FABIO A ANDRADE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 March 99
____ day of _____, 19____

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

**ANDRADE & ANDRADE AVIATION
AVIATION CONSULTANTS INC**

1. The name of the corporation is: _____

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

FABIO A ANDRADE

(NAME)

3013 OAKBROOK DRIVE

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

WESTON, FL 33332

(CITY/STATE/ZIP)

FILED
99 MAR 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

03-22-99
(DATE)