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To:

**Division of Corporations** Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Aerospace Engineering Company, U.S.A., Inc.

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## ARTICLES OF INCORPORATION

### <u>Article I. Name</u>

The name of this Florida corporation is: Aerospace Engineering Company, U.S.A., Inc.

## Article II. Address

The mailing address of the Corporation is: Aerospace Engineering Company, U.S.A., Inc. 3501 Anchorage Way Coconut Grove FL 33133

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Noel Aguilera 3501 Anchorage Way Coconut Grove FL 33133

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Noel Aguilera

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V, Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 15, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 16, 1999.

CORPORATE CREATIONS INTERNATIONAL INC. Greg K. Kuroda Vice President

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: Aerospace Engineering Company, U.S.A., Inc.



REGISTERED AGENT/OFFICE: Noel Aguilera 3501 Anchorage Way Coconut Grove FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NOEL AGUILERA by G.K. Kuroda as attorney-in-fact

Date: April 16, 1999

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