

P 991020107346

TRANSMITTAL LETTER
FILED

99 DEC -9 PM 12: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003065653--9

-12/09/99-01071-018

*****78.75 *****78.75

SUBJECT: ART AIRCRAFT INTERIOR INC.
(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: SERGIO GUAICO
Name (printed or typed)
4601 SW 112 AVE.
Address
MIAMI, FL 33165
City, State & Zip
305-5530719
Daytime Telephone number

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

PH 12/13/99

FILED

99 DEC -9 PM 12: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of
Art Aircraft Interior, Inc.

Article I

The name of this corporation is Art Aircraft Interior, Inc.

Article II

The principal office and mailing address of this corporation are:

4601 SW 112 Avenue
Miami, Fl 33165

Article III

This corporation is organized for the purpose of transacting in any and all lawful business.

Article IV

The street address of the initial registered office of this corporation is:

4601 SW 112 Avenue
Miami, Fl 33165

And the name and address of the initial registered agent of this corporation is:

Sergio Guaico
4601 SW 112 Avenue
Miami, Fl 33165

Article VI

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the by-laws of the corporation, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

Luis A. Orama Director/President
2735 W. 66 St. #22
Hialeah, Fl 33016

Sergio Guaico Director/Secretary/Treasurer
4601 SW 112 Avenue
Miami, Fl 33165

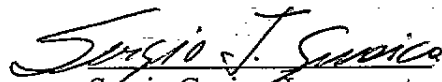
Article VII

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar.

Article VIII

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 25th day of November, 1999.



Sergio Guaiaco, Incorporator and Registered Agent

99 DEC -9 PM 12:16
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA