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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**BERA AEROSPACE USA CORP**

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**ARTICLES OF INCORPORATION OF  
BERA AEROSPACE USA CORP**

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address**

The name of the Corporation shall be:

**BERA AEROSPACE USA CORP**

The address of the initial principal office of this corporation shall be 10481 NW 36TH ST, DORAL, FL 33178, and the mailing address shall be the same.

**ARTICLE II - Nature of Business**

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

**ARTICLE III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share par value.

**ARTICLE IV - Registered Agent**

The Street Address of the initial registered office of the corporation shall be 1575 SW 87 AVE, Miami, FL 33174, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites, C.P.A.

**ARTICLE V - Term of Existence**

The corporation is to exist perpetually.

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**ARTICLE VI – Officers and Directors**

This corporation shall have one officer, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:

RODRIGO A. ESPITIA LLOREDA  
BEATRIZ E. BORRERO CALERO

President & Treasurer  
Vice-President

10481 NW 36TH ST  
DORAL, FL 33178

**ARTICLE VII – Incorporator:**

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

Sergio A. Fleites, C.P.A.  
1575 SW 87 AVE  
Miami, FL 33174

IN WITNESS THEREOF, the undersigned has here unto set his hand, on this 30 of January, 2025.

  
\_\_\_\_\_  
Sergio A. Fleites, C.P.A.  
(Incorporator)

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DATE

**ARTICLE VIII – Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

**ARTICLE IX – Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
\_\_\_\_\_  
Sergio A. Fleites, C.P.A.  
(Registered Agent)

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TATC