

(Translation)



UNIVERSITY OF PUERTO RICO  
GOVERNING BOARD

CERTIFICATION NO. 94  
2013-2014

I, Ana Matanzo Vicens, Secretary of the Governing Board of the University of Puerto Rico, CERTIFY THAT:

The Governing Board, at its regular meeting held on Tuesday, April 22, 2014, with the prior recommendation of the President of the University of Puerto Rico, and adopting the recommendations of the Academic and Student Affairs and Research Committee, agreed:

Pursuant to the prerogatives conferred under the University of Puerto Rico Act, as amended, to authorize the President to initiate procedures to create and register the non-profit subsidiary corporation, to be named: Aeronautical & Aerospace Institute of Puerto Rico, Inc. (AAIPR), organized under the laws and regulations of the Commonwealth [of Puerto Rico].

To provide that the President of the University shall keep the Governing Board informed of the aforementioned efforts and timely submit to the Board the articles of incorporation and bylaws of said legal entity.

IN WITNESS WHEREOF, I issue the present Certification, in San Juan, Puerto Rico, this 30th day of April 2014.



*Ana Matanzo Vicens*  
Ana Matanzo Vicens  
Secretary

# Registry of Corporations and Entities

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**CORPORATION INFORMATION**

**AERONAUTICAL AND AEROSPACE INSTITUTE OF PUERTO RICO, INC.**

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**General Information**

Annual Filings <a href="#">2014 Annual</a> <a href="#">2014 Annual Report Extension</a> <a href="#">2014 Rights - LLC</a> <a href="#">Renewal - LLP</a> <a href="#">Previous Years</a>	Name	AERONAUTICAL AND AEROSPACE INSTITUTE OF PUERTO RICO, INC.		
	Register No.	338013		
	Class	Corporation	Status	ACTIVE
	Type	Non-Profit		
			Jurisdiction	Domestic
Request Certificates <a href="#">Compliance</a> <a href="#">Existence</a> <a href="#">Validate Certificate*</a>	<b>Resident Agent</b>			
	Name	FGR Corporate Services, Inc.		
	Street Address	Oriental Center P-1 254 Muñoz Rivera Ave. San Juan, PR 00918		
	Mailing Address	Oriental Center P-1 254 Muñoz Rivera Ave. San Juan, PR 00918		
	<b>Officers</b>			
	Name	Position		
	President, of UPR	Ex-officio Directors		
	Chancellor, of UPRAg	Ex-officio Directors		
	Vice President of Academic Affairs of UPR	Ex-officio Directors		
	Member, of the Board Trustees of UPR	Ex-officio Directors		
	Executive Director, of PRIDCO	Ex-officio Directors		
	Secretary, of PRDE [PR Department of Education]	Ex-officio Directors		
	PRDE Officer, responsible for technical programs	Ex-officio Directors		
	Private Sector, Economic Leader	Private Sector Director		
	Industry, Representative	Industry Director		
	FGR Corporate Services, Inc.	Incorporator		
	<b>Purposes</b>			
	To promote the growth of the aviation, aeronautical and aerospace industries, including operations dedicated to the maintenance, repair and overhaul ("MRO") of aircrafts (collectively, the "Industry").			

[Back to search results](#)