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LAW OFFICES

**BECKER & POLIAKOFF, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Reply To:  
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Alexander Reus,  
J.D. (Germany), J.D., LL.M.  
Direct Dial: (305) 260-1027  
[areus@becker-poliakoff.com](mailto:areus@becker-poliakoff.com)

August 9, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: **TAMIAMI HELICOPTERS, INC..**


Dear Sir or Madam:

Enclosed please the Articles of Incorporation for the above-referenced Corporation, along with an additional copy of said Articles, for filing with the Division of Corporations. The appropriate fee in the amount of \$87.50 is enclosed herewith as well.

Please contact the undersigned, if you have any questions. Otherwise, please provide the undersigned with a certified copy as well as a filing receipt of the filed articles.


Thank you for your cooperation.

Sincerely yours,

  
Alexander Reus  
FOR THE FIRM

AR/vlg  
Enclosures  
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**ARTICLES OF INCORPORATION  
OF  
TAMIAMI HELICOPTERS, INC.**

RECORDING OFFICE OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this Corporation is **TAMIAMI HELICOPTERS, INC.**

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5201 BLUE LAGOON DRIVE, SUITE 100, MIAMI, FLORIDA 33126; and the name of the initial registered agent at that address is ALEXANDER REUS, ESQ.

**ARTICLE V  
DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Marc H. Friedli  
c/o President Hotel  
1423 Collins Avenue  
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is Alexander Reus, Esq., 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is c/o President Hotel, 1423 Collins Avenue, Miami Beach, FL 33139.

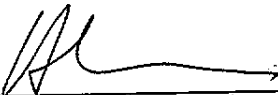
**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of August, 2000.

  
\_\_\_\_\_  
Alexander Reus, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
ALEXANDER REUS, ESQ.