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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number: 119990000200 Phone: (305)825-4777 Fax Number: (305)824-4997

FLORIDA PROFIT CORPORATION OR P.A.

ATC LEASING & MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF ATC LEASING & MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this Corporation is: ATC Leasing & Management, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock with \$1 par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is: 10505 N.W. 27th Street, Suite #1, Miami, Florida 33172
The street address of the initial registered office of this Corporation is: 10505 N.W. 27th Street, Suite #1, Miami, Florida 33172
The name of the initial registered agent of this Corporation at that address is: Ricardo D. Ros

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: Four (4)
The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).
The name(s) and address(es) of the initial board members(s) are as follows:

NAME:	ADDRESS:
Ricardo D. Ros	10505 N.W. 27 th St., Suite #1, Miami, FL 33172
Miguel A. Ros	10505 N.W. 27 th St., Suite #1, Miami, FL 33172
Hector R. Falgons	10505 N.W. 27 th St., Suite #1, Miami, FL 33172
Jose E. Ros	10505 N.W. 27th St., Suite #1, Miami, FL 33172

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ARTICLES OF INCORPORATION OF ATC LEASING & MANAGEMENT, INC.

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Ricardo D. Ros 10505 N.W. 27th Street, Suite #1, Miami, Florida 33172

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of July, 2001.

Ricardo D. Ros

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ARTICLES OF INCORPORATION OF ATC LEASING & MANAGEMENT, INC.

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Racardo D. Ros

/19/200/ Date

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