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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AIR TAN FORT LAUDERDALE-LAS OLAS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
AIR TAN FORT LAUDERDALE-LAS OLAS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation is: AIR TAN FORT LAUDERDALE-LAS OLAS, INC.

**ARTICLE II**

**Principal Office and Mailing Address**

The street address of the initial principal office and mailing address of this corporation shall be: 811 East Las Olas Blv., Fort Lauderdale, Florida 33301.

**ARTICLE III**

**Nature of Business**

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

**ARTICLE IV**

**Duration and Beginning of Corporate Existence**

The corporation shall exist perpetually. The date when the corporate existence of the this corporation shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

## ARTICLE V

### Capital Stock

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,000 shares of common stock having a par value of \$1.00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

## ARTICLE VI

### Initial Registered Agent and Registered Office

The initial registered agent of this corporation is: Carlos M. Rodriguez. The street address of the initial registered office of this corporation is: 822 East Las Olas Blvd., Fort Lauderdale, Florida 33301.

## ARTICLE VII

### Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initial directors are:

NAME: JOSE I. PEREZ

TITLE: President

NAME: CARLOS M. RODRIGUEZ

TITLE: General Manager

ARTICLE VIII

Incorporator

The name and address of the incorporator of this corporation is: Carlos M. Rodriguez,  
811 Las Olas Blvd., Fort Lauderdale, Florida 33301.

ARTICLE IX

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this November 15, 2004.

By:

  
CARLOS M. RODRIGUEZ  
Incorporator

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