

08/31/2006 10:34 AM 0351 8 BERRIZ & GIRALDO P.A. PAGE 01  
Division of Corporations  
**P060000113225**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000217341 3)))



H060002173413ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

FILED  
06 AUG 30 AM 11:07  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TOP FLIGHT TRANSPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

35 AUG 30 AM 11:07

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

106 000 2173413

ARTICLES OF INCORPORATION

OF

**TOP FLIGHT TRANSPORT, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**TOP FLIGHT TRANSPORT, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**TOP FLIGHT TRANSPORT, INC.**

**BERRIZ & GIRALDO P.A.**  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

106 000 2173413

*406 000 217 3413.*

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**YASMIN TASSARA  
712 SW 7<sup>TH</sup> TERRACE  
HALLANDALE, FL. 33009**

The principal office shall be:

**712 SW 7<sup>TH</sup> TERRACE  
HALLANDALE, FL. 33009**

*406 000 217 3413.*

*H06 000 217 341 3.*

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

**YASMIN TASSARA**  
**712 SW 7<sup>TH</sup> TERRACE**  
**HALLANDALE, FL. 33009**

**PRESIDENT**


**ORLANDO TASSARA**  
**712 SW 7<sup>TH</sup> TERRACE**  
**HALLANDALE, FL. 33009**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**YASMIN TASSARA**  
**712 SW 7<sup>TH</sup> TERRACE**  
**HALLANDALE, FL. 33009**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 30 AUGUST 2006.

  
\_\_\_\_\_  
**YASMIN TASSARA**

*H06 000 217 341 3.*

FILED

06 AUG 30 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*106 000 217 3413.*

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**TOP FLIGHT TRANSPORT, INC.**

2. The Name and Address of the registered agent and office is

**YASMIN TASSARA  
712 SW 7<sup>TH</sup> TERRACE  
HALLANDALE, FL. 33009**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated: AUGUST 30, 2006.

*106 000 217 3413.*