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FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
TCO CORP.**

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**ARTICLES OF INCORPORATION
OF
TCO CORP.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1- NAME

The name of the Corporation is TCO CORP.

ARTICLE 2- PURPOSE OF CORPORATION

This corporation is organized for the purpose of supporting the aviation industry: including but not limited to: buy, sell, trade, export, import, and distribute airplanes and helicopters, aircraft engines, tools, components and material; to repair and maintain all types of aircraft components; to provide engineering services related to the aviation industry. Furthermore, the company is authorized to represent, engage, and enter into commercial agreements with foreign and domestic companies in the development of its corporate purpose. Apart from the above described, the company is authorized to engage in any activity or business permitted under the law.

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office of this Corporation is 101 NE Third Avenue, Suite 1500 Ft. Lauderdale, FL 33301 and the mailing address is the same.

ARTICLE 4- INCORPORATOR

The name and street address of the incorporator of this Corporation is:
John Jairo Tibocha Cardenas
101 NE Third Avenue, Suite 1500 Ft. Lauderdale, FL 33301

ARTICLE 5- OFFICERS

The officers of the Corporation shall be:

President:	John Jairo Tibocha Cardenas
Vice- President:	Jorge Ivan Contreras Oyuela
Secretary:	Stella Ospina Gallo
Treasurer:	Alba Janneth Cruz Zamudio

Whose mailing addresses shall be the same as the principal office of the Corporation

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ARTICLE 6- DIRECTOR(S)

The Director (s) of the Corporation shall be:

John Jairo Tibocha Cardenas
Jorge Ivan Contreras Oyuela
Alba Janneth Cruz Zamudio
Stella Ospina Gallo

Whose mailing addresses shall be the same as the principal office of the Corporation.

ARTICLE 7- CORPORATE CAPITALIZATION

7.1. The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE THOUSAND (1,000)** shares of common stock, each share having the par value of **ONE DOLAR (\$1.00)**.

7.2. All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3. All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4. No holders of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bond or convertible securities of any nature, provided, however, that the Board of Director(s) may in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5. The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6. The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

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ARTICLE 8- SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9- POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10- TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11- REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12- REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the Registered Agent of this Corporation is:

Superbiz Registered Agent, Inc.
2761 Vista Pkwy Unit E4
West Palm Beach, FL 33411

ARTICLE 13- BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

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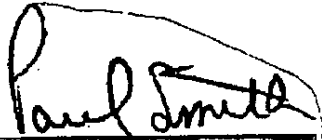
ARTICLE 14- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15- AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Superbiz Registered Agent, Inc. / Registered Agent



John Jairo Tibocha Cardenas / Incorporator

8/5/11

Date

8/5/11

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