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TELEPHONE (305) 858-7452

SOUTHEAST NATIONAL BANK OF CORAL WAY 1699 CORAL WAY, SUITE 315 MIAMI, FLORIDA 33145

FAX: (305) 856-1959

June 23, 1995

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32314 300001523243 -06/26/95--01071--013 ****122.50 ****122.50

Re:

Articles of Incorporation of AIR/SEAPORT FACILITIES CONSULTING, INC.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$122.50, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315 Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

ANTONIO E. ALONSO, ESQ.

\$ 35.00 - Filing Fees 52.50 - Certified Copy

35.00 - Registered Agent Designation

\$122.50

FILED IS JUN 26 AN ID: 21 ECRETARY DE STATI

ARTICLES ()F INCORPORATION

OF

AIR/SEAPORT FACILITIES CONSULTING, INC.

ARTICLE I NAME

The name of the corporation shall be: AIR/SEAPORT FACILITIES CONSULTING, INC.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue three hundred (300) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the init . registered office of this corporation is:

174 Lenape Dr. Miami Springs, Florida 33166

The name of the initial registered agent of this corporation at that address is:

RAUL R. SORA

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

174 Lenape Dr. Miami Springs, Florida 33166

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1).

The mes and post office address of the members of the Board of Directors are:

<u>Name</u>

ADDRESS

RAUL R. SORA

174 Lenape Dr. Miami Springs, Florida 33166

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

RAUL R. SORA

174 Lenape Dr. Miami Springs, Florida 33166

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>23rd</u> day of <u>June</u>, 1995.

INCORPORATOR: RAUL R. SORA

STATE OF FLORIDA COUNTY OF DADE

) (SS

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared RAUL.

R. SORA, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHERE()F, he has hereunto set his hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 23rd day of June , 1995.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL
OLGA B GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC238062
MY COMMISSION EXP. OCT. 25,1996

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 or my duties.

RAUL R. SORA

Registered Agent

Dated: June 23, 1995

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95 JUN 26 AN IO: 28
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