

P950000 57274

7/24/95

MARK D. GROSSMAN

Requestor's Name

1500 SAN REMO AVE #210

Address

C. Gables FL 33146

City

State

ZIP

Phone

643-3575

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

TAMAIR AIRCRAFT CORP.

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1995 JUL 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
95 JUL 25 PM 1:21
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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement		
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ACHESSER JUL 25 1995

EMPIRE Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
TAMAIR AIRCRAFT CORP.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: Tamair Aircraft Corp. The principal office of the Corporation is: 14250 Southwest 136th Street, Suite 8, Miami, Florida 33186-6718.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1500 San Remo Avenue, Suite 210, Coral Gables, Florida 33146, and the name of its initial Registered Agent at that address is Mark D. Grossman.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time

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in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Christine Lieb

14250 Southwest 136th Street, Suite 8
Miami, Florida 33186-6718

Kurt Lieb

14250 Southwest 136th Street, Suite 8
Miami, Florida 33186-6718

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Kurt Lieb

14250 Southwest 136th Street, Suite 8
Miami, Florida 33186-6718

Article 8. Amendment. The 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 is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 7th day of JUNE, 1995.


KURT LIEB, Incorporator

STATE OF FLORIDA :
 :§
COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 7 day of June, 1995, by Kurt Lieb who is personally known to me or who has produced _____ and _____ as identification and who did take an oath.

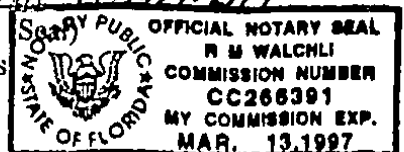
NOTARY PUBLIC:

Sign: Rosemaria Walchli

Print: Rosemaria Walchli

State of Florida at Large

My Commission Expires



ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



MARK D. GROSSMAN

Date: 7/21, 1995.

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