

P95000072533

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: T & S. AERDEXPRESS. AVIATION SERVICES, CO.

(Proposed corporate name - must include suffix)

100001587531
-09/19/95--01020--007
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CESAR J. TINOCO
Name (printed or typed)

1566 NE 110 TERRACE
Address

MIAMI, FL 33161
City, State & Zip

(305) 895-6652
Daytime Telephone number

SEP 20 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

T&S AEROEXPRESS
AVIATION SERVICES, CO.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

T&S AEROEXPRESS
AVIATION SERVICES, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1566 N.E. 110 TERRACE
MIAMI, FL 33161.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES
OF COMMON STOCK. HAVING PAR VALUE
OF ONE DOLLAR (\$1.00) EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CESAR J. TINOCO
1566 N.E. 110 TERRACE
MIAMI, FL 33161

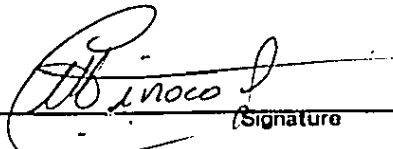
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CESAR J. TINOCO
1566 N.E. 110 TERRACE
MIAMI, FL 33161.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of September, 1995.



(Signature) PRESIDENT.

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FEB 18 1995

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

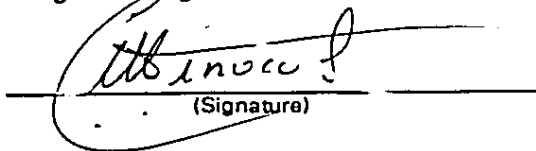
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T & S AEROEXPRESS
AVIATION SERVICES, CO.

2. The name and address of the registered agent and office is:

CESAR J. TINOCO
(Name)
1566 NE 110 TERRACE
(P.O. Box not acceptable)
MIAMI, FL 33161
(City/State/Zip)

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)

09/12/1995