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4/04/96 FLORIDA DIVISION OF CORPORATIONS 11:53 AM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- -0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
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((H96000004847)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EXPOCEAIR, INC.
FAX AUDIT NUMBER: H96000004847 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS

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SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF
EXPOCEAIR, INC.

FILED
SS 452-4
FEB 27
1968

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

Expoceair, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Mailing:

P.O. Box 960818
Miami, Fl 33296-0818

Physical Address:

15072 SW 104 St #1308
Miami, Fl 33196

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
85 Grand Canal Dr Ste 102
Miami, Fl 33144
(305) 262-4990

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yonit J. Campo
85 Grand Canal Drive Ste 102
Miami, Florida 33144

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Luis Fernando Ayala
President \ Treasurer

15072 SW 104 St #1308
Miami, Fl 33196

Gloria Elena Usman
Vice-pres/Secretary

15072 SW 104 St #1308
Miami, Fl 33196

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

Gloria Elena Usman
15072 SW 104 St #1308
Miami, Fl 33196

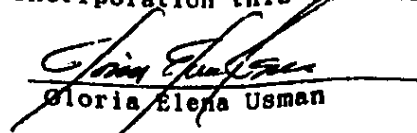
Luis Fernando Usman
15072 SW 104 St #1308
Miami, Fl 33196

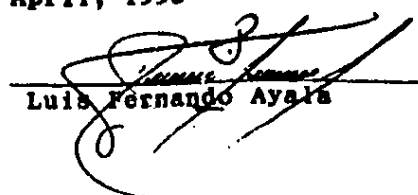
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 1st day of April, 1996


Gloria Elena Usman


Luis Fernando Ayala

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**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSED:

That Expoceair, Inc. desiring to organize under the laws of the state of Florida has appointed Yesit J. Campo of 85 Grand Canal Dr Ste 102, Miami, FL 33144 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of Expoceair, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 1st day April, 1996


Yesit J. Campo,
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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