

P96000045652

TRANSMITTAL LETTER

May 17, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600001845545
-06/09/96--01002--004
*****78.75 *****78.75

SUBJECT: Total Compliance Aviation Consultants, Inc.

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

\$78.75 to cover Filing Fee & Certificate

From: Total Compliance Aviation Consultants, Inc.
Jorge Pittaluga
8368 NW 56 Street
Miami, FL 33166

(305) 871-3865 (Daytime Telephone Number)

FILED
96 MAY 22 AM 9:13
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SAB
5/30/96

**ARTICLES OF INCORPORATION
of
TOTAL COMPLIANCE AVIATION CONSULTANTS, INC.**

FILED
96 MAY 22 AM 9:13
STATE
OF FLORIDA

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 **TOTAL COMPLIANCE AVIATION CONSULTANTS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**8368 NW 56 Street
Miami, FL 33166**

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida.

ARTICLE IV SHARES

The maximum number of shares of capital stock that this corporation is authorized to issue is one hundred (100) shares, \$1.00 par value each share.

ARTICLE V EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI INITIAL OFFICERS

The corporation shall have four (4) directors initially. The number of directors of the corporation may either increase or diminish from time to time by the ByLaws, but shall never be less than one (1) director. The name, title, percent ownership, and street address of each member of the Initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor is elected or appointed and qualified, is:

NAME/ SHARES OWNED	TITLE	ADDRESS
Patricia Pittaluga 50 Shares Owned	Secretary	8530 SW 102 Avenue Miami, FL 33173
Martha Gomez de Cordova 50 Shares Owned	Treasurer	8951 SW 85 Avenue Miami, FL 33156
Jose Alfredo Gomez de Cordova 0 Shares Owned	President	8951 SW 85 Avenue Miami, FL 33156
Jorge Pittaluga 0 Shares Owned	Vice President	8530 SW 102 Avenue Miami, FL 33173

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Jorge Pittaluga	8530 SW 102 Avenue Miami, FL 33173

The undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 1996.


signature

ARTICLE VIII REGISTERED AGENT/OFFICE

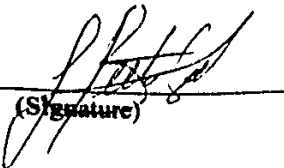
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is: **TOTAL COMPLIANCE AVIATION CONSULTANTS, INC.**
2. The name and address of the registered agent and office is:

**Jorge Pittaluga
8530 SW 102 Avenue
Miami, FL 33173**

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.

IN WITNESS WHEREOF, these Articles of Incorporation and Designation of Registered Agent have been executed this 17th day of May, 1996.


(Signature)

5/17/95
(Date)

STATE OF FLORIDA)

COUNTY OF DADE)

SS:

I HEREBY CERTIFY that Jorge Pittaluga, who is either personally known to me, or furnished appropriate identification, this day acknowledged before me that he executed the foregoing Articles of Incorporation and signed Acceptance of Registered Agent designation; and **I FURTHER CERTIFY** that the said person making said acknowledgment to be the individual described in and who executed the said instrument.

WITNESS my hand and seal in said County and State aforesaid, this 17th day of May, 1996.


Notary Public, State of Florida



"OFFICIAL SEAL"
Angela Pedraza
My Commission Expires 5/1/98
Commission #CC 457461

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