

P96000056383

SPENCER & KLEIN

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 1901
801 BRICKELL AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700
TELECOMEX (305) 374-4800

June 26, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

800001882948
-07/03/96--01025--004
*****122.50 *****122.50

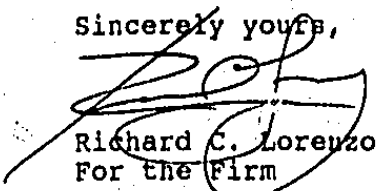
Re: Articles of Incorporation
American Airport Services, Inc.

Dear Sir or Madam:

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 to cover your fees. Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you for your courtesy and cooperation, and should you have any questions, please do not hesitate to contact the undersigned.

Sincerely yours,


Richard C. Lorenzo
For the Firm

RCL/sd
encl.

FILED
96 JUL -1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL -3 1996

**ARTICLES OF INCORPORATION
OF
AMERICAN AIRPORT SERVICES, INC.**

FILED
96 JUL -1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name

The name of the corporation is **AMERICAN AIRPORT SERVICES, INC.** and its address is 6048 S.W. 32nd Street, Miami, Florida 33155.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is

authorized to issue is 1,200. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131 and the name of its initial registered agent at such address is THOMAS R. SPENCER, JR..

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Name: THOMAS R. SPENCER, JR.
Address: SPENCER & KLEIN, P.A.
801 Brickell Avenue
Suite 1901
Miami, Florida 33131

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

THOMAS R. SPENCER, JR.
SPENCER & KLEIN, P.A.
801 Brickell Avenue
Suite 1901
Miami, Florida 33131

ARTICLE VIII

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

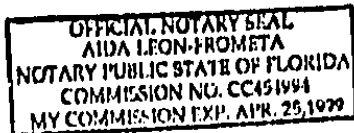
Executed by the undersigned on the 26th day of June, 1996.




THOMAS R. SPENCER, JR.
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 29th day of June, 1996, by THOMAS R. SPENCER, JR., who is personally known to me.




Notary Public
Aida Leon-Frometa
Printed Name

My commission expires:

Acknowledgement of Appointment by Registered Agent

Having been named the Registered Agent for the above-named corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


THOMAS R. SPENCER, JR.
Registered Agent

FILED
56 JUL -1 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA