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MORTON II. SILVER

Attorney at Law

P.O. Box 591410 International Airport Dr Miami Florido 33169 Ph: (308) 871-8030 Fax (308)248-0836

November 21, 1996

Hon. J. Kassees
Directors Office
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

SECRETARIST STATES OF SHAPE 31

Privileged & Confidential

In re: Registration of TRINIDAD & TOBAGO AIR-OCEAN SERVICES, Inc

Dear Sir:

Enclosed please you will find duly executed articles for the above corporation, together with a check in the sum of \$70.00 to cover the costs of registering same.

Thank you very much.

30002018533--3 -12/03/96--01142--006 ******70.00 ******70.00

MORTON H.SILVER

MHS:gn encl.

sent: Federal Express cc. Jose Rodrigo Cazorla

112196/ibm/SecretaryRodrigo

51/26

ARTICLES OF INCORPORATION of TRINIDAD & TOBAGO AIR-OCEAN SERVICES, Inc.

The undersigned incorporators under these Articles of Incorporation, in order to form a corporation under the laws of Florida, hereby certify:

ARTICLE 1 - The name of the corporation is:

TRINIDAD & TOBAGO AIR-OCEAN SERVICES, Inc.

ARTICLE 2 - This corporation is to exist perpetually.

ARTICLE 3 - The general purposes for which this corporation is organized is:

- (a) To engage in the business of freight forwarding, transportation and movement of cargo; furnishing every kind of support service to airlines, including, but not limited to administration, office personnel, cargo handling, aircraft maintenance, ticket handling, cargo and passenger ticket sales and promotion, import and export documentation and services, custom documentation and any other service in connection with the airline business, both passenger and cargo, both at wholesale or retail, as principal or agent, and any other business in connection therewith.
- (b) To do anything which a corporation may lawfully do under the laws of the State of Florida.
- ARTICLE 4- The street and mailing address of the initial principal office of the corporation is: 6521 S.W. 39th Street, Miami, Florida 33155.
- ARTICLE 5- The aggregate number of shares of stock which the corporation shall have authority to issue is 50 shares of no par value, capital stock.
- ARTICLE 6- The street address of the initial registered office of the corporation is 6521 S.W. 39th Street, Miami, Florida 33155. and the name of its initial registered agent at such address is

 Jose Rodrigo Cazorla.

ARTICLE 7- This corporation shall have not less than one director on the Board of Directors initially. The By-Laws may increase or diminish the number of directors, but shall never be less than one. The names and addresses of

the members of the first Board of Directors are:

Namo: Joso Rodrigo Cazorla

Address: 6521 S.W. 39th Stroot, Miami, Florida 33155.

ARTICLE 8- The name and address of each incorporator of the corporation

Name: Jose Rodrigo Cazorla

18:

Address: 6521 S.W. 39th Stroot, Miami, Florida 33155.

Incorporator

STATE OF FLORIDA:

Acknowledgment

COUNTY OF DADE :

PERSONALLY APPEARED before me, the undersigned authority, Jose Rodrigo Cazorla, to me well known as the person described as Incorporator in the above Articles of Incorporation, and acknowledged it to be his deed.

WITNESS my hand and seal this 2 day of November 1996 at City of Miami, County of Dade, State of Florida.

Notary Public- State of Florida

My Commission Expires: Tune 30,1999

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above named corporation and to act as its Registered Agent at the place designated in the foregoing Cortificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of said duties.

Dated: November

1996.

REGISTERED AGENT
JOSO ROdrigo Cazorla
6521 8.W. 39th Street
Miami, Florida 33155

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SECRITIVE OF SIMILE SECRETATIONS