

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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JAN 27 PM 1:28

1.) *Trans Aero, Inc.*
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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D. BROWN JAN 27 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 1:28

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:

TRANS AERO, INC.

ARTICLE II PRINCIPAL OFFICE

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

**11340 8TH ST. EAST
TREASURE ISLAND, FL 33706**

ARTICLE III SHARES

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

1500 NO PAR SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FRANK T. NEWMAN
5101 N. POEL RD.
PLANT CITY, FL. 33565**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

FRANK T. NEWMAN
5101 N. POEL RD.
PLANT CITY, FL. 33565

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

23RD day of JANUARY, 19 97

Frank T. Newman
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 2:29

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: TRANS AERO, INC.
2. The name and address of the registered agent and office is:

FRANK T. NEWMAN
(NAME)

5101 N. POEL RD.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PLANT CITY, FL 33565
(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.

Frank T. Newman
(SIGNATURE)

JANUARY 23, 1997
(DATE)