

P97000047881

TRANSMITTAL LETTER

May 28, 1997

**EFFECTIVE DATE**

5-28-97

Department of State  
Division of Corporation  
New Filing Section  
409 East Gaines Street  
Tallahassee, FL 32314

300002197543--5  
-06/02/97--01068--011  
\*\*\*\*122.50 \*\*\*\*122.50

ATT: Neysa Culligan

SUBJECT: T.T. AIR SERVICES, INC.

Enclosed please find an original and one copy of the articles  
of incorporation for the above corporation and check in the amount of \$ 122.50 .

FOR:

NOEL E. ESCOBAR  
ACCOUNTANT

4420 S.W. 77TH AVENUE  
Davie, Florida 33328

PHONE # 954-474-5425  
FAX# 954-370-2146

Please fax me a copy of your screen , showing the document # date of filing, etc.

Sincerely Yours:



Noel E. Escobar  
Accountant

FILED  
97 MAY 30 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 5/30/97

**EFFECTIVE DATE**  
5-28-97

**FILED**

97 MAY 30 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**T.T. AIR SERVICES, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act. adopts the following Articles of Incorporation.

**ARTICLE I**

**Corporate Name**

The name of this corporation is T.T. AIR SERVICES, INC.

**ARTICLE II**

**Commencement of Corporate Existence**

The corporation shall come into existence on May 28, 1997.

**ARTICLE III**

**General Nature of Business**

The object and purpose of this corporation is to engage in and to transact any or all lawfull business for which corporations may be incorporated under the Laws of the State of Florida.

**ARTICLE IV**

**Capital Stock**

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock at par value of one (\$1.00)per share.

## ARTICLE V

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### Principal Office

The principal place of business and mailing address of this Corporation shall be 2020 West Mc Nab Road. Suite 127  
Fort Lauderdale, Fla 33309

## ARTICLE VI

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### Initial Registered Agent and street address

The name and address of the registered agent is:

Mr. Gerardo Behrens at 2020 West McNab Road.Suite 127  
Ft. Lauderdale, Florida 33309

## ARTICLE VII

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The Corporation will be managed by a Board of Directors and the name and post office address of the initial officers of the corporation are.

Mr. Gerardo J. Behrens      2020 West McNab Road Suite 127  
Fort Lauderdale, Fla 33309

He will act as the Company Vice President and Secretary.

Mr. Cesar Jose Loyo      2020 West McNab Road Suite 127  
Ft. Lauderdale, Fla 33309

He will act as President and Treasurer.


ARTICLE VIII

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

Mr. Gerardo J. Behrens at 2020 West McNab Road.Suite 127  
Ft. Lauderdale, Florida 33309

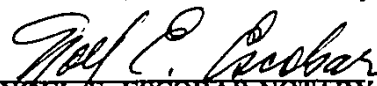
IN WITNESS WHEREOF, the undersigned has executed these Articles this 28 day of May 1997.

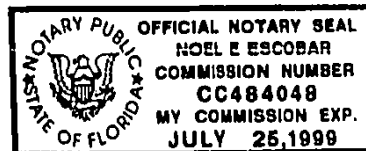
  
Gerardo J. Behrens

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared Gerardo J. Behrens who presented his Florida drivers license # B652-290-70-401-0 as a form of identification and shown to be the person described in and who executed the foregoing Articles of Incorporation, and further that he acknowledged such execution to be his free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 28st day of May 1997.

  
NOEL E. ESCOBAR-NOTARY PUBLIC  
State of Florida at Large.  
My Commission expires:



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE


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Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, T.T. AIR SERVICES, INC. Desiring to organize under the Laws of the State of Florida, hereby designated MR. Gerardo J. Behrens an individual resident of the State of Florida, as its Registered Agent for the purposes of accepting service of process within such a State and designates 2020 West McNab Road, Suite 127 Ft. Lauderdale, Fla 33309, as it's Registered office.

ACKNOWLEDGMENT

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Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Sections 607.0501 or 617.0501 Florida Statutes.

  
Gerardo J. Behrens  
Date May 28, 1997

FILED  
97 MAY 30 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA