

P980889067554

Julio Montero
7220 NW 58th Street
Miami, Fl. 33166

April 8, 1998

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Fl. 32399

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 AUG -3 PM 2:01

Dear Sirs :

Enclosed find one original and a copy of the articles of Incorporation of Air Transport International. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the satutory filing fee.

Your assistance in establishing the corporatiobn to be known as Air Transport International is greatly appreciated.

Respectfully,

Julio Montero
Registered Agent



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8-3-98
WAS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1998

JULIO MONTERO
7220 NW 58TH ST.
MIAMI, FL 33166

SUBJECT: AIR TRANSPORT INTERNATIONAL
Ref. Number: W98000012037

We have received your document for AIR TRANSPORT INTERNATIONAL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.~~

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP, COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 698A00029658

ARTICLES OF INCORPORATION
OF
AIR TRANSPORT INTERNATIONAL GROUP CORP.

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ARTICLE I - NAME

The name of the corporation is Air Transport International Group Corp.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:
7220 NW 58 St. Miami, FL. 33166
Tel: (305) 463-9974 Fax: (305) 463-9970

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:
Julio Montero at 7220 NW 58 St, Miami, FL. 33166

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

7220 NW 58 STREET

MIAMI, FL. 33166

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Julio Montero	7220 NW 58 St. Miami, FL. 33166
Jose Domingo Hernandez Castaños	7220 NW 58 St. Miami, FL. 33166

ARTICLE X - INCORPORATOR

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

Julio Montero
7220 NW 58 Street
Miami, Fl. 33166
(305) 463-9974

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of Directors.

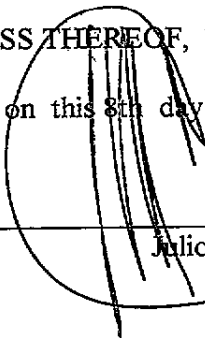
ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of April, 1998.

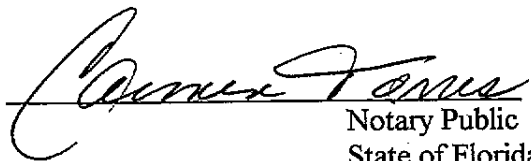


Julio Montero

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

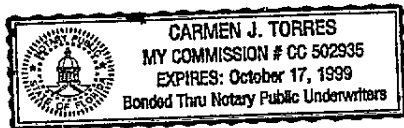
THE FORGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 8th day of April, 1998, by Julio Montero.



Notary Public
State of Florida

Personally known to me ✓
(Or I.D. shown).
Dr. License # _____
Exp. Date: _____

My commission expires:



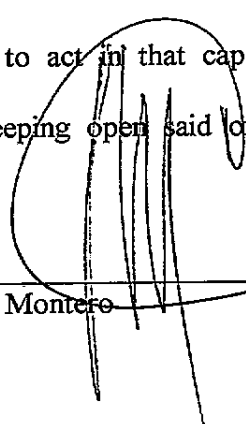
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of chapter 48.091, Florida statues, the following is submitted in compliance
with said Act:

Air Transport International Group Corp.. desiring to organize
under the laws of the state of Florida, with its principal offices as indicated in the
Articles of Incorporation has named Julio Montero at 7220 NW 58 St. Miami, Fl. 33166 as
its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at
the place designated in this certificate. I hereby accept to act in that capacity, and agree
to comply with the provisions of said act relative to keeping open said office.

By: 
Julio Montero

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -3 PM 2:01