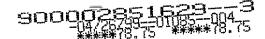
P99000038647

1000 BRICKELL AVENUE SUITE 480

MIAMI, FLORIDA 33131 TELEPHONE (305) 372-1330 FACSIMILE (305) 358-0810 E-MAIL AMSQUARED@MSN.COM

ALEIDA MARTINEZ MOLINA*
*ALSO ADMITTED IN CONNECTICUT & NEW YORK

April 21, 1999 VIA FEDERAL EXPRESS



Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: <u>Premier Airport Services</u>, Inc.

Dear Sir/Madam,

Please find enclosed an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed representing the following fees:

Filing Fee Certified Copy Registered Agent Fee

Total

\$78.75

Please file the original of the Articles and return a certified copy to the undersigned in the enclosed self-addressed Federal Express envelope.

Thanking you in advance for your assistance in this matter.

Very truly yours,

Aleida Martinez Molina

Enclosures

FILED
SECRETARY OF STAIL
SECRETARY OF CORPORATION
SECRETARY OF STAIL
S

R. Purintum APR 28 19991

FILED

SECRETARY OF STATE
HYTSION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 APR 26 PM 3: 29.

OF

PREMIER AIRPORT SERVICES, INC.

The undersigned, for the purposes of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

Article I Name

The name of the corporation is:

PREMIER AIRPORT SERVICES, INC.

Article II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III Nature of Business

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

Article IV Capital Stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a par value of \$.01 per share.
- (b) <u>Preemptive Rights</u>. Shareholders shall have no preemptive rights.
- (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

Article V Principal Office

The principal mailing address of this corporation shall be:

P.O. Box 430622 Miami, Florida 33243-0622

Article VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Suite 480, 1000 Brickell Avenue, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Aleida Martinez Molina.

Article VII Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII Incorporators

The name and address of the incorporators of this corporation are: Annette E. Masdeu-Vergara, P.O. Box 430622, Miami, Florida 33243.

Article IX Amendment

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

The undersigned have executed these Articles of Incorporation this 2/ day of ______, 1999.

incorporator =

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with 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 and registered agent in the state of Florida:

- 1. The name of the corporation is Premier Airport Services, Inc.
- 2. The name and address of the registered agent and office is:

Name: Aleida Martinez Molina Address: Martinez Molina, P.A.

Suite 480, 1000 Brickell Avenue

Miami, Florida 33131

anutte d. Masden Vergara Incorporator

<u>4-21-99</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

d -	
Aleida Martinez Molina Resident Agent	-

Dated: 4-21 , 1999