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UPCHURCH & ESPOSITO, P.A.

1510 NORTH PONCE de LEON BLVD.

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SAINT AUGUSTINE, FLORIDA 32085-3956

H. DAVIS UPCHURCH, JR.  
also admitted State Bar of Georgia

CHARLES A. ESPOSITO  
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P99000051532

May 28, 1999

Florida Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

EFFECTIVE DATE  
5/28/99

Re: Trinidad Night Flight, Inc.

300002893723-0  
-06/03/99-01038-013  
\*\*\*\*122.50 \*\*\*\*78.75

Dear Sir/Madam:

I enclose herewith Articles of Incorporation of the above-named newly formed corporation. Please file the same and furnish me a certified copy.

You will note that Article X of the Articles of Incorporation sets out the name and address of the Registered Agent of the corporation.

Likewise enclosed is my check payable to the Secretary of State in the amount of \$122.50, which I estimate to be sufficient to cover the charges for filing fee (\$35.00), Registered Agent's fee (\$35.00) and certified copy of the charter document (\$52.50). If there is any additional charge, please advise and I will be happy to remit same.

Sincerely yours,

H. Davis Upchurch, Jr.

HDU, Jr.  
enclosures

FILED  
99 JUN -3 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 08 1999

*This instrument was prepared by:*  
*H. Davis Upchurch Jr., Esq.*  
*Upchurch & Esposito P.A.*  
*1510 N. Ponce de Leon Blvd.*  
*St. Augustine, Florida 32085*  
*Telephone (904) 825-1990*

EFFECTIVE DATE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TRINIDAD NIGHT FLIGHT, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 (1995), does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is TRINIDAD NIGHT FLIGHT, INC.

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this corporation is retail sales and import and any other activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Shares of Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock at par value of one dollar (\$1.00) per share.

**ARTICLE IV**

**Initial Capital**

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500.00).

**ARTICLE V**

**Effective Date**

The effective date of incorporation shall be May 28, 1999.

**ARTICLE VI**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VII**  
**Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws adopted by the shareholders, but shall never be less than two (2) nor more than five (5).

**ARTICLE VIII**  
**Initial Directors and Officers**

The name and residence and post office address of each member of the first Board of Directors and the officers are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
<b><u>Christine Sealy</u></b>	<b><u>161 Seahawk Drive</u></b> <b><u>Daytona Beach, FL 32119</u></b>	<b><u>President/ Treasurer/</u></b> <b><u>Director</u></b>
<b><u>Jayne Connelly</u></b>	<b><u>1550 Forest Hill Blvd.</u></b> <b><u>West Palm Beach, FL 33406</u></b>	<b><u>Secretary/Director</u></b>

**ARTICLE IX**  
**Subscribers**

The name and address of the subscriber to these Articles of Incorporation is: Christine Sealy, 151 Sea Hawk Drive, Daytona Beach, Florida, 32119.

**ARTICLE X**  
**Preemptive Rights**

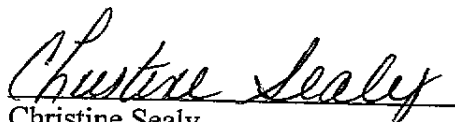
The corporation elects to have the preemptive rights in accordance with its shareholders as defined in Florida Statutes 607.0630 (1995).

**ARTICLE XI**  
**Principal Office and Registered Agent**

The street address of the principle office of the corporation is 161 Sea hawk Drive, Daytona Beach, Florida 32119, and the name and address of the registered agent for the service of process is H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon, Saint Augustine, Florida, 32084.

**ARTICLE XII**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder meeting by a majority of the stock entitled to vote thereon.

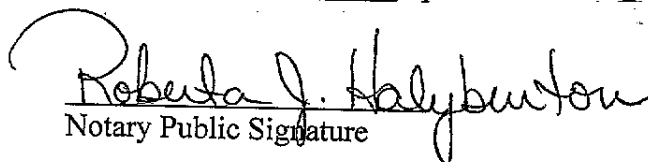
  
Christine Sealy

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 1st day of June, 1999, by Christine Sealy. Such person did not take an oath and \_\_\_\_\_ is personally known to me; ☒ produced a current Florida driver's license as identification; \_\_\_\_\_ produced \_\_\_\_\_ as identification.



ROBERTA J. HALYBURTON  
Notary Public, State of Florida  
My comm. expires Jan. 25, 2002  
Comm. No. CC 710861

  
Notary Public Signature

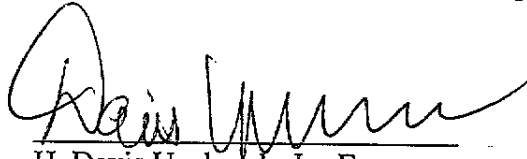
\_\_\_\_\_  
Name of Notary  
{Seal}

**Designation of Registered Office**  
**and Registered Agent**

Pursuant to the provisions of Sec. 607.0501 Fla.Stat.(1995), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent for service of process in the State of Florida.

1. The name of the corporation is Trinidad Night Flight, INC.
2. The name and address of the registered agent and office is: H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon Blvd., Saint Augustine, Florida, 32085.

Having been named as Registered Agent for the service of process for the above name corporation at the above stated address, I hereby accept the appointment and agree to faithfully perform my duties. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations as Registered Agent.



H. Davis Upchurch, Jr., Esq.

6/1/99

Date

FILED

99 JUN -3 AM 11:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA