



THE UNITED STATES CORPORATION COMPANY

F00000004129

ACCOUNT NO. : 072100000032

REFERENCE : 801969 4344659

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pizots*

ORDER DATE : August 17, 2000

ORDER TIME : 9:51 AM

ORDER NO. : 801969-025

CUSTOMER NO: 4344659

CUSTOMER: Andrew Dunstan, Legal Asst  
Greenberg Traurig, P.a.  
Suite 300 East  
777 South Flagler Drive  
West Palm Beach, FL 33401

*[Handwritten signature]*

00 AUG 21 PM 1:59  
FL PD  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FOREIGN FILINGS

100003365231-13

NAME: IN-FLIGHT SERVICES, USA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED  
00 AUG 21 AM 10:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Nze*  
*6/24*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE  
OF FLORIDA:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 23 PM 1:59

1. IN-FLIGHT SERVICES, USA, INC.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION" or words or abbreviations or like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. "applied for"  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 17, 2000 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual")

6. upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 3939 N.W. 25<sup>th</sup> Street  
Miami, FL 33142  
(Current mailing address)

8. To engage in any act or activity for which corporations may be organized under the Florida Business Corporation Act.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

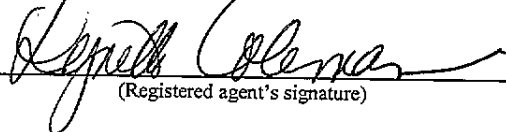
9. **Name and street address of Florida registered agent:** (P.O. Box of Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, FL 32301  
(Zip Code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CORPORATION SERVICE COMPANY

By:   
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: Bernard Klepach  
Address: 3939 NW 25<sup>th</sup> Street  
Miami, FL 33142

Director:  
Address:

Director:  
Address:

Director:  
Address:

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SECRETARY OF CORPORATIONS  
HALL OF RECORDS

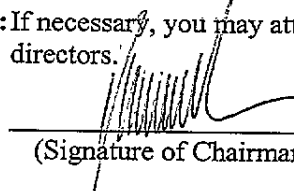
B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Bernard Klepach  
Address: 3939 NW 25<sup>th</sup> Street  
Miami, FL 33142

Secretary: Bernard Klepach  
Address: 3939 NW 25<sup>th</sup> Street  
Miami, FL 33142

Treasurer: Bernard Klepach  
Address: 3939 NW 25<sup>th</sup> Street  
Miami, FL 33142

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bernard Klepach, President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 21 PM 1:59

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IN-FLIGHT SERVICES, USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0623405

DATE: 08-16-00