

**F02000005828**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 205-0383

**From:** Nery C. Toledo, Legal Assistant  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

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02 NOV 21 PM 12:00  
DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**EMBRAER ENGINEERING SERVICES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Antonio Luiz Pizarro Manso

Address: 276 S.W. 34th Street

Fort Lauderdale, FL 33315

Director: Satoshi Yokota

Address: 276 S.W. 34th Street

Fort Lauderdale, FL 33315

B. OFFICERS

Managing Director and Chief Operation Officer

~~XXXXXXXX~~ Ian Fraser Montgomerie

Address: 4800 E. Park Drive, Suite 200

Palm Beach Gardens, FL 33410

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Cesar F. Carrari

Address: 276 S.W. 34th Street, Fort Lauderdale, FL 33315

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  (CESAR F. CARRARI)

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

14. CESAR F. CARRARI - SECRETARY

(Typed or printed name and capacity of person signing application)

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# Delaware

*The First State*

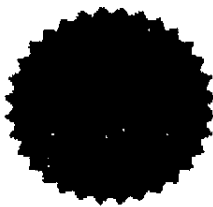
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PAGE 1  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMBRAER ENGINEERING SERVICES, 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 TWENTIETH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMBRAER ENGINEERING SERVICES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2002.

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

(H02000229105 0)



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2102079

DATE: 11-20-02