

F05000003266

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\$2300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

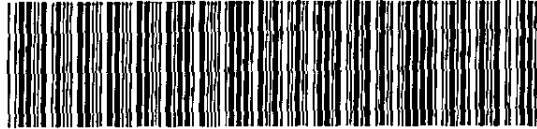
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W05-7238



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 10, 2005

LUIS TAPIA
843 NW 81ST TR, #101
PLANTATION, FL 33324

SUBJECT: JET SOLUTION INTERNATIONAL, INC.
Ref. Number: W05000007238

We have received your document for JET SOLUTION INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 405A00009607



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 22, 2005

LUIS TAPIA
843 NW 81ST TR, #101
PLANTATION, FL 33324

SUBJECT: JET SOLUTION INTERNATIONAL, INC.
Ref. Number: W05000007238

We have received your document for JET SOLUTION INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 405A00019584

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.

1. Jet Solution International, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Panama

(State or country under the law of which it is incorporated)

3. 98 0388831

(FEI number, if applicable)

4. 02-28-03

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-03

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1525 NW 56 ST

(Principal office address)

Fort Lauderdale, FL 33309-2811

(Current mailing address)

8. SALES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Luis Tapia

Office Address: 843 NW, 81ST TERR

Plantation,

(City)

, Florida

33324

(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.

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Luis Tapia

Address: 843 NW 81 Terr
Plantation, FL 33324

Vice Chairman: _____

Address: _____

Director: Luis Tapia

Address: 843 NW 81 Terr
Plantation, FL 33324

Director: _____

Address: _____

B. OFFICERS

President: Luis Tapia

Address: 843 NW 81 Terr
Plantation, FL 33324

Vice President: _____

Address: _____

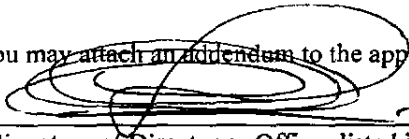
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X 
(Signature of Director or Officer listed in number 12 of the application)

14. Luis Tapia
(Typed or printed name and capacity of person signing application)

REPUBLIC OF PANAMA
PUBLIC REGISTRY OFFICE OF PANAMA
Pursuant to Application 615455

C E R T I F I E S

THAT THE CORPORATION:

JET SOLUTION INTERNATIONAL, INC.

Is registered under data card 427210, document 420005, since December Twenty Three, Two Thousand Two,

- That the corporation is in force.

- That its subscribers are:

- (1) Douglas Gutierrez Cruz
- (2) Audrey Delvi Smith

- That its Directors are:

- 1) Douglas Gutierrez
- 2) Audrey Delvi Smith
- 3) Vilma Cuevas Castillo

- That its Dignitaries are:

President	:	Douglas Gutierrez
Treasurer	:	Vilma Cuevas Castillo
Secretary	:	Audrey Delvi Smith

- That the legal representation will be exercised by:

The President of the corporation will exercise the Legal Representation of the corporation and during his temporary or definitive absences, the Secretary will exercise such duty and, during the absences of the latter, the Treasurer will fill in.

- That its Resident Agent is: Reyna, Pitti & Gordillo

- That its Capital is * * * * * 10,000.00 American Dollars.

- Detail of Capital:

The capital of the corporation consists of ten thousand dollars (\$10,000.00) legal currency of the United States of America, divided in one hundred (100) nominative shares with a nominal value of One Hundred Dollars (\$100.00) each one.

- That its duration is perpetual.

- That its domicile is Panama.

- That there is no record of any power of attorney.

Issued and signed in the Province of Panama, on the ten of February, Two Thousand Four, at 04:06:41 p.m.

NOTE: This certificate paid duties at the value of B/.30.00

Voucher No.615455

Certificate No.: Corporation - 533867

Date: Tuesday, February 10, 2004

(Sgd.) Kadine Hurtado
Attestant

(Seal) Public Registry Office - Republic of Panama

ANNOTATION

(The Hague Convention of October 5, 1961)

1. In Panama, the present public document
2. has been signed by KADINE HURTADO
3. who acts in the position of Attestant
4. and is invested with the seal/stamp of the Public Registry Office of Panama

CERTIFIED

5. at the Ministry of Foreign Affairs
6. on 2/11/2004
7. by the Chief of Legalizations and Authentications
8. under the number 281/cdeo/135225

9. seal/stamp: Ministry of Foreign Affairs – Republic of Panama
- Legalizations
10. Signed Mercedes Cedeño – Mercedes Cedeño –
Authorized Signature – Department of Authentication and
Legalization – Ministry of Foreign Affairs

I, Esperanza P. de Gordillo, Certified Public Translator, hereby attest that the above is a true translation of its original written in the Spanish language.

Panama, February 12, 2004

Esperanza P. de Gordillo
Esperanza P. de Gordillo
Certified Public Translator
Res. No.130 of 4-15-82



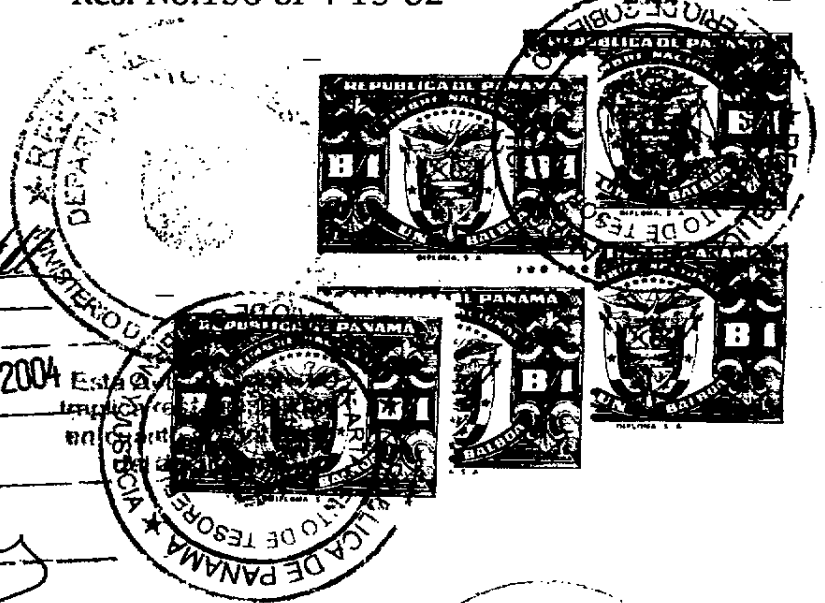
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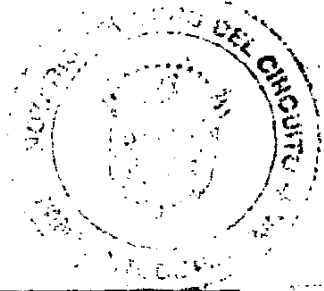
(Convention de la Haye du 5 octobre 1961)

1. País PANAMA
 2. El presente documento público
 3. ha sido firmado por *Esperanza P. de Gordillo*
 4. quién actúa en calidad de *Traductora*
 5. y está revestido del sello / timbre de *4.-*
 6. en PANAMA
 7. por DIRECCION ADMINISTRATIVA
 8. Bajo el número *1240*
 9. Sello / timbre
 10. Firma:

CERTIFICADO 13 FEB 2004

Inocencia Vásquez





NOTARIA TERCERA DEL CIRCUITO DE PANAMA

ESCRITURA PÚBLICA NÚMERO TRES MIL SESENTA Y CUATRO-----

----- (3064) -----

Por la cual se protocoliza un acta de junta de accionistas de la sociedad Anónima denominada JET SOLUTION INTERNATIONAL INC. con domicilio en la Ciudad de Panamá, República de Panamá-----

Panamá, 26 de marzo de 2004.-----En la ciudad de

Panamá, Capital de la República y Cabecera del Circuito Notarial

del mismo nombre, a los veintiséis (26) días del mes de Marzo de

dos mil cuatro (2004), ante mí, RUBEN ELIAS RODRIGUEZ AVILA,

NOTARIO TERCERO, con cédula de identidad personal número cuatro -

ochenta y nueve - seiscientos cuarenta y dos (No. 4-89-642),

compareció personalmente Lictor Enrique Reyna, varón, panameño,

mayor de edad, portador de la cédula de identidad personal número

ocho setecientos seis ochenta y nueve (8-706-89), persona a quien

conozco, actuando en su propio nombre, con domicilio en la Ciudad

de Panamá, República de Panamá, y me presento para su

protocolización en esta escritura pública un ACTA DE JUNTA DE

ACCIONISTAS de la sociedad anonima denominada JET SOLUTION

INTERNATIONAL INC. de conformidad con la ley general sobre

sociedades anonimas de la República de Panamá.-----

Queda hecha la protocolización solicitada y se expedirán las

copias que sean necesarias.-----

Advertí a los comparecientes que una copia de esta escritura debe

ser inscrita y leída como lo fue la misma en presencia de los

testigos instrumentales LEONIDAS CALVO PINZON con cédula de

identidad personal número cuatro - ciento doce - setecientos

noventa y ocho (4-112-798) y HEXHI GLORIA ZAPATA con cédula de

identidad personal número cuatro - ciento cuatro - dos mil
cuatrocientos dieciocho (4-104-2418), mayores de edad, panameños
y vecinos de esta ciudad, a quienes conozco y son hábiles para
el cargo, la encontraron conforme, le impartieron su aprobación y
la firman todos para constancia, por ante mí, el Notario que doy
fe.-----

Esta Escritura, en el protocolo del presente año, lleva el número
de orden TRES MIL SESENTA Y CUATRO----- (3064)-----

Fdo LICTOR REYNA -----

Fdos LEONIDAS CALVO PINZON-----HEXHI GLORIA ZAPATA-----

Fdo. RUBEN ELIAS RODRIGUEZ AVILA, NOTARIO PÚBLICO TERCERO DEL
CIRCUITO DE PANAMA.-----

=====

ACTA DE JUNTA DE ACCIONISTAS DE LA SOCIEDAD ANONIMA DENOMINADA
JET SOLUTION INTERNATIONAL INC.-----

Una reunión extraordinaria de Junta de Accionistas de la sociedad
anónima denominada JET SOLUTION INTERNATIONAL INC., sociedad
anónima panameña, debidamente inscrita en la Dirección General de
Registro Público a ficha 427210, se celebró en la ciudad de
Panamá, el día 25 de marzo de 2004, a las cuatro de la tarde
(4:00 p.m.) en las oficinas de la sociedad. Presente en dicha
reunión se encontraban la totalidad de los accionistas, quienes
habían renunciado al trámite de la notificación escrita previa.
De igual manera, se encontraban presentes el señor DOUGLAS
GUTIERREZ, quien fungió como presidente y la señora AUDREY DELVI
SMITH, quien fungió como secretaria. El presidente dio por
iniciada la reunión, previa certificación por parte de la



NOTARIA TERCERA DEL CIRCUITO DE PANAMA

secretaria del cumplimiento del quórum necesario para los efectos de la reunión, y se informó el propósito de la presente reunión. Así, se procedió a realizar las siguientes consideraciones: -----PRIMERO: Considerar la emisión de acciones de la sociedad anónima JET SOLUTION INTERNATIONAL INC.- SEGUNDO: Emitir para tal efecto el certificado de acciones Numero uno (1) consistente en cien (100) acciones por un valor total de DIEZ MIL DOLARES CON 00/100 (\$10,000.00) a nombre de LUIS TAPIA.- De manera unánime, los participantes de la presente reunión de Junta de Accionistas resuelven lo siguiente: ----- PRIMERO: La junta de accionistas resuelve de forma unánime emitir acciones y para tal efecto se emite el certificado de acciones número uno (1) consistente en cien (100) acciones por un valor total de DIEZ MIL DOLARES (\$10,000.00) a nombre de LUIS TAPIA---- SEGUNDO: La Junta de Accionistas de JET SOLUTION INTERNATIONAL INC. autoriza al Licenciado LÍCTOR ENRIQUE REYNA ESCUDERO, de la firma REYNA, PITTI & GORDILLO, con oficinas en el Distrito de Panamá, Corregimiento de Bella Vista, Calle 50, Edificio Torre Global Bank, Piso 15, Oficina 15 A. A presentarse a la Notaria Tercera de Circuito a protocolizar el presente acta y firmar en el cierre del documento.-----Resuelto todo lo antes descrito, y no habiendo otros puntos que tratar en la reunión, el presidente dio por finalizada la reunión, siendo las cinco de la tarde (5:00 p.m.), -----FDOS DOUGLAS GUTIERREZ, Presidente----- --AUDREY DELVI SMITH, secretaria-----El suscrito secretario de la sociedad JET SOLUTION INTERNATIONAL INC. da fe que lo aquí expuesto es fiel copia del acta original que consta

en libro de actas de la sociedad. FDO AUDREY DELVI SMITH,
Secretario-----El presente acta ha sido debidamente refrendada
por el Licenciado LICTOR ENRIQUE REYNA III, abogado en ejercicio,
de la firma forense, REYNA, PITTI & GORDILLO -- fdo LICTOR
ENRIQUE REYNA III --CONCUERDA CON SU ORIGINAL ESTA COPIA QUE
EXPIDO, SELLO, Y FIRMO EN LA CIUDAD DE PANAMA, REPUBLICA DE
PANAMA, A LOS VEINTI SEIS (26) DIAS DEL MES DE MARZO DE DOS MIL
CUATRO (2004).--Fdo. RUBEN ELIAS RODRIGUEZ AVILA, NOTARIO
PÚBLICO TERCERO DEL CIRCUITO DE PANAMA. -----


Lic. RUBEN ELIAS RODRIGUEZ AVILA
Notario Público Tercero

