

F99000004398^{FT}

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MACH AERO CORPORATION

(Name of corporation - must include suffix)

W99-14686

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Dear Sir or Madam:

00789-00644-00524-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CEDRIC C CHAIX

(Name of Person)

CONSTANTIN & ASSOCIATES

(Firm/Company)

575 MADISON AVENUE - 25TH FLOOR

(Address)

NEW YORK, NY 10022-2511

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

CEDRIC C CHAIX

(Name of Person)

at (212) 755 5551

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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 DIVISION OF CORPORATIONS
 99 AUG 25 AM 9:26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 1999

CEDRIC C CHAIX
CONSTANTIN & ASSOCIATES
575 MADISON AVENUE - 25TH FLOOR
NEW YORK, NY 10022-2511

SUBJECT: MACH AERO CORPORATION
Ref. Number: W99000014686

We have received your document for MACH AERO CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new document submitted is incomplete, you must list the date first transacted business in Florida in number 6 of the application.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 799A00040274

Constantin Associates

Certified Public Accountants

FLORIDA DEPARTMENT OF STATE
SUBJECT: MACH AERO CORPORATION
Ref: Number: W99000014686

New York, August 18 1999

To Whom It May Concern:

Please find hereafter the document concerning Mach Aero Corporation for authorization to transact business in Florida.

The number 6 of the application is non applicable since the company did not start any business in your State.

Thank you for you promptness in this matter.

Best regards,

CEDRIC CHAIX
Constantin Associates, CPA's

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. MACH AERO CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of 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. WASHINGTON

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

3. 91-1907557

(FEI number, if applicable)

4. 5/01/1998

(Date of incorporation)

5. PERPETUAL

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

6. N/A Has not yet transacted business

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O CONSTANTIN ASSOCIATES

575 MADISON AVENUE - 25TH FLOOR - NEW YORK, NY 10022 - 2511.

(Current mailing address)

8. SUBCONTRACTOR IN AERONAUTICS & SPACE

(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 or Mail Drop Box **NOT** acceptable)

Name: FABIEN MALONDA

Office Address: 5161 COLLINS AVE # 401

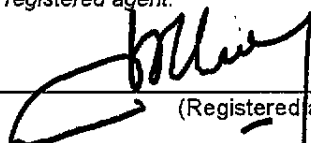
MIAMI BEACH, FLORIDA 33140, Florida, 33140

(Zip Code)

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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.



FABIEN MALONDA

(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)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: FABIEN MALONDA

Address: 5161 COLLINS AVE # 401

MIAMI BEACH, FLORIDA 33140

Vice President: _____

Address: _____


Secretary: FABIEN MALONDA

Address: _____

Treasurer: FABIEN MALONDA

Address: _____

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

13.  7/12/99
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FABIEN MALONDA - PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

MACH AERO CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on April 30, 1998.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: June 7, 1999

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

SMo

Ralph Munro, Secretary of State