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FOREIGN PROFIT/NONPROFIT CORPORATION
AERO JET INTERMEDIATE HOLDINGS, INC.

Certificate of Status	0
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Page Count	05
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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. Aero Jet Intermediate Holdings, 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. Delaware
(State or country under the law of which it is incorporated)

3. 45-3983458
(FEI number, if applicable)

4. November 29, 2011
(Date of incorporation)

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

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o The Beekman Group, 275 Madison Avenue, 37th Floor, New York, New York 10016
(Principal office address)

c/o The Beekman Group, 275 Madison Avenue, 37th Floor, New York, New York 10016
(Current mailing address)

8. Any lawful business permitted by the laws of the State of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee (City), Florida 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.

NRAI Services, Inc.
By: Michele Holden, Asst. Secretary
(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.

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12. Names and business addresses of officers and/or directors: Please see attached rider.

A. DIRECTORS

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: John Troiano

Address: c/o The Beekman Group, 275 Madison Avenue, 37th Floor

New York, New York 10016

Director: Andrew Marolda

Address: c/o The Beekman Group, 275 Madison Avenue, 37th Floor

New York, New York 10016

B. OFFICERS

President: John Troiano

Address: c/o The Beekman Group, 275 Madison Avenue, 37th Floor

New York, New York 10016

Vice President: Andrew Marolda

Address: c/o The Beekman Group, 275 Madison Avenue, 37th Floor

New York, New York 10016

Secretary: John Troiano

Address: c/o The Beekman Group, 275 Madison Avenue, 37th Floor, New York, NY 10016

Treasurer: Andrew Marolda

Address: c/o The Beekman Group, 275 Madison Avenue, 37th Floor, New York, NY 10016

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

13. _____

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

14. Andrew Marolda, Vice President

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

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RIDER TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA FOR
AERO JET INTERMEDIATE HOLDINGS, INC.

12. Names and addresses of Officers and/or Directors:

David A. Willens — Director
3715 South Ocean Boulevard
Highland Beach, FL 33487

Bader Alam — Director
c/o The Beekman Group
275 Madison Avenue, 37th Floor
New York, NY 10016

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AERO JET INTERMEDIATE HOLDINGS, 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 TENTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AERO JET INTERMEDIATE HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2011.

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

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Jeffrey W. Bullock, Secretary of State

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