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LAW OFFICES  
*Richard P. Greene, P.A.*

INTERNATIONAL BUILDING  
2455 EAST SUNRISE BOULEVARD  
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TELEPHONE: (954) 564-6616

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February 9, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Aviation Network, Inc. (the "Company")

Dear Sir or Madam:

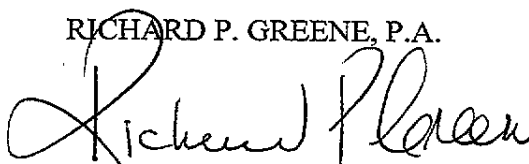
In connection with the above referenced Company, enclosed please find an original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is an original certificate of good standing from Wyoming and a check for \$70.00 made payable to Department of State for the filing fee.

Please return a copy of the filed Authorization to our office. In that regard, we have provided herewith a stamped, self addressed envelope.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.



Richard P. Greene  
For the Firm

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Aviation Network, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Wyoming  
(State or country under the law of which it is incorporated)
3. July 28, 1997  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. applied for  
(Federal Employer Identification number, if applicable)
6. Upon qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.155, F.S.)
7. 6601 Lyons Road, Building I, Suite 2, Coconut Creek, Florida 33073  
(Current mailing address)
8. Aircraft parts distribution  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Michael Rozenberg

Address: 6601 Lyons Road, Building I, Suite 2, Coconut Creek, FL 33073

Vice Chairman: Elka Rozenberg

Address: same as above

Director: Joseph Rozenberg

Address: same as above

Director: Barry Oxenberg

Address: same as above

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TALLAHASSEE, FLORIDA

**B. Officers:**

President: Michael Rozenberg

Address: same

Vice President: Barry Oxenberg

Address: same

Secretary: Elka Rozenberg

Address: same

Treasurer: Elka Rozenberg

Address: same

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Richard P. Greene, P.A.

Office Address: 2455 E. Sunrise Boulevard, Suite 905

Ft. Lauderdale

Florida

33304  
Zip Code

**11. 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: 

12. 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.

13. Michael Rozenberg

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Michael Rozenberg, President

(Name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Wyoming

## Office of the Secretary of State

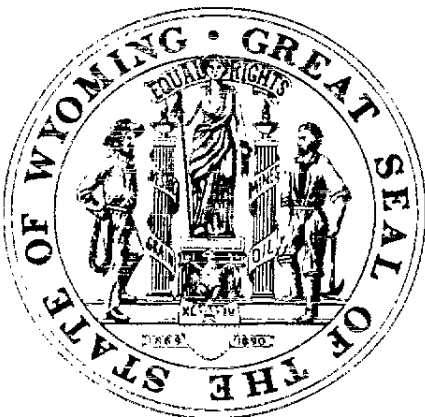


United States of America, }  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, AVIATION NETWORK, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 07/28/1997; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 8th day of February A.D., 2000.



*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By Lori A. Medina

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA