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May 23, 2000

MJH

Qualifications/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

W-14237
CUS

SUBJECT: Cortek Aerospace, Inc.

400003256974-1-5
-05/25/00-01081-005
*****78.75 *****78.75

Dear Sir or Madam,

The enclosed "Application by Foreign Corporation for Authorization to transact Business in Florida, Certificate of Existence" and check for \$78.75 (Filing Fee and Certificate of Status) are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the address on the above letterhead.

Should you need to call someone concerning this matter, please call Bruce G. Shaffner Esq. at the number listed in the above letterhead.

Sincerely,


Bruce G. Shaffner Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 3:38



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2000

BRUCE G. SHAFFNER, P.A.
400 S.E. 12TH ST. BLDG. A
FORT LAUDERDALE, FL 33316

SUBJECT: CORTEK AEROSPACE, INC.
Ref. Number: W00000014237

We have received your document for CORTEK AEROSPACE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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: 500A00031636

**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. CORTEK AEROSPACE, INC.
(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. Georgia
(State or country under the law
of which it is incorporated)
3. 58-2490049
(FEI number, if applicable)
4. 8-25-99
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to
exist or "perpetual")
6. upon granting acceptance by State of Florida
(Date first transacted business in Florida. (SEE SECTIONS 607.1501,
607.1502, AND 817.155, F.S.)
7. 7330 NW 5th St.
Plantation, Florida 33317
(Current mailing address)
8. Purchase and resale of aircraft parts and supplies
(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: Tim Daggett
Office Address: 7330 NW 5th St.
Plantation, Florida, 33317
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 3:38

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 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: Timothy C. Daggett

Address: 2111 Tanbark Lane
Fort Lauderdale, FL 33312

Vice Chairman: Joseph F. Wolfe

Address: 140 Regal Oak Court
Tyrone, GA 30290

Director: Rafael A. Hernandez

Address: 5805 NW 16th Street
Pembroke Pines, FL 33312

Director: _____

Address: _____

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

President: Tim Daggett

Address: 2111 Tanbark Lane
Ft. Lauderdale, FL 33312

Vice President: Joe Wolfe

Address: 140 Regal Oak Court
Tyrone, Georgia

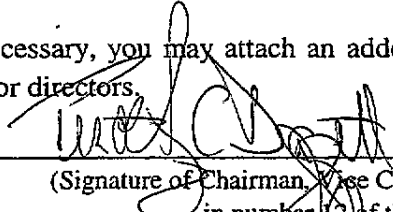
Secretary: Joe Wolfe

Address: 140 Regal Oak Court
Tyrone, Georgia

Treasurer: Tim Daggett

Address: 2111 Tanbark Lane
Ft. Lauderdale Florida 33312

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

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

14. CHAIRMAN AND PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001390888
CONTROL NUMBER : K935580
DATE INC/AUTH/FILED: 08/25/1999
JURISDICTION : GEORGIA
PRINT DATE : 05/18/2000
FORM NUMBER : 211

CORTEK AEROSPACE, INC.

140 REGAL OAK COURT.
TYRONE, GA 30290.

CERTIFICATE OF EXISTENCE

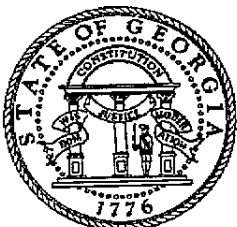
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CORTEK AEROSPACE, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State