

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : JOHN L. TOMLINSON
Account Number : I19980000017
Phone : (954)771-9336
Fax Number : (954)771-9488

FOREIGN PROFIT QUALIFICATION

Planet Air, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 18 PM 12:22

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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. Planet Air, 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. Delaware

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

3. Applied for

(FEI number, if applicable)

4. October 6, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(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. 500 NW 62nd Street, Ste 455, Fort Lauderdale, FL 33309

(Principal office address)

500 NW 62nd Street, Ste 455, Fort Lauderdale, FL 33309

(Current mailing address)

8. It is to engage in any lawful act or activity.

(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: John L. Tomlinson

Office Address: 500 NW 62nd Street, Ste. 455

Fort Lauderdale

(City)

, Florida

33309

(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.

John L. Tomlinson
(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:

A. DIRECTORS

Chairman: Judith Stimson-RusinAddress: 5164 Majorca Club DriveBoca Raton, FL 33486

Vice Chairman: _____

Address: _____

Director: Lorenzo RusinAddress: 5164 Majorca Club DriveBoca Raton, FL 33486Director: John L. TomlinsonAddress: 500 NW 62nd Street, Ste 455Fort Lauderdale, FL 33309

B. OFFICERS

President: John L. TomlinsonAddress: 500 NW 62nd Street, Ste 455Fort Lauderdale, FL 33309Vice President: Lorenzo RusinAddress: 5164 Majorca Club DriveBoca Raton, FL 33486Secretary: Judith Stimson-RusinAddress: 5164 Majorca Club Drive, Boca Raton, FL 33486

Treasurer: _____

Address: _____

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

13. John L. Tomlinson

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

14. John L. Tomlinson, President

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

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "PLANET AIR, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF OCTOBER, A.D. 2000, AT 11:25 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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00 OCT 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3298778 8100

001505878

*Edward J. Freel*
Edward J. Freel, Secretary of State

AUTHENTICATION: 0721459

AUTHENTICATION DATE: 10-06-00

DATE:

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