

F010000001074

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000020037 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FOREIGN PROFIT QUALIFICATION**C & C Aero Trading, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED

01 FEB 23 PM 2:51

AL

RECEIVED

01 FEB 23 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(850)487-6013

02/23/01 11:01 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2001

NATIONAL CORPORATE RESEARCH, LTD

SUBJECT: C & C AERO TRADING, INC.
REF: W01000004267FILED
01 FEB 23 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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/uniform business 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) 487-6094.

Agnes Lunt
Document SpecialistFAX And. #: H01000020037
Letter Number: 301A00011434

(H01000020037 7)

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. C & C Aero Trading, 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. New York

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

3. 13-4119445

(FEI number, if applicable)

4. May 23, 2000

(Date of Incorporation)

5. Perpetual

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

6. upon qualification

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

7. c/o Faust, Rabbach & Oppenheim, LLP1 North Lexington, White Plains, NY 10601

(Current mailing address)

8. To engage in any lawful act or activity for which business corporations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) may be organized.

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

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301

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 Wayne, Asst. Sec.
(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)

(H01000020037 7)

FILED
01 FEB 23 PM 2:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FAUST RABBACH

ID:212-371-8410

FEB 22 '01

15:27 No.005 P.O

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director: Claude PatinAddress: c/o Faust Rabbach & Oppenheim, LLP1 North Lexington, White Plains, NY 10601Director: Chantal SoaviAddress: c/o Faust Rabbach & Oppenheim, LLP1 North Lexington, White Plains, NY 10601

B. OFFICERS

President: Claude PatinAddress: c/o Faust Rabbach & Oppenheim, LLP488 Madison Avenue, New York 10022Vice President: Chantal SoaviAddress: c/o Faust Rabbach & Oppenheim, LLP1 North Lexington, White Plains, NY 10601Secretary: David I. FaustAddress: c/o Faust Rabbach & Oppenheim, LLP, 488 Madison Avenue, New York, NY 10022Treasurer: David I. FaustAddress: c/o Faust Rabbach & Oppenheim, LLP, 488 Madison Avenue, New York, New York 10022

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

13. David I. Faust

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

14. David I. Faust, Secretary

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

(h01000020037 7)

FILED
01 FEB 23 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H01000020037 7)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of C&C AERO TRADING, INC. was filed on 05/23/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of February
two thousand and one.

Special Deputy Secretary of State

200102220343 * 93

(H01000020037 7)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 23 PM 2:51

FILED