

MAR. -15' 01 (THU) 16:29

CSC TALL

P. 001

Division of Corporations

Page 1 of 2

F010000001446

H01000025605 6

RESUBMIT

Please give original
submission date as file date.

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.

((H01000025605 6))

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 : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850)521-1000

Fax Number : (850)521-1030

AL

FILED
01 MAR 15 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 MAR 16 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

DRAGON AEROSPACE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

H01000025605 6

MAR -15' 01 (THU) 16:30

CSC TALL

03/12/01 11:51 FL Dept of State

p1 /1

P.002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2001

CORPORATION SERVICES COMPANY

SUBJECT: DRAGON AEROSPACE, INC.
REF: W01000005491

RESUBMIT
Please give original
submission date as file date

FILED
01 MAR 15 PM 2:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 Specialist

FAX Aud. #: W01000025605
Letter Number: 301A00014950

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000025605 6

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
01 MAR 15 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDAI, the undersigned Robert P. Wisner, do hereby certify
(Name)that this Resolution of the Board of Directors of Dragon Aerospace, Inc.
(Corporate Name)a corporation duly organized and existing under the laws of the State of Nevada,was duly adopted on 09 March 2001.Be it resolved, that _____
(Corporate Name)

organized and existing in the State of _____, hereby adopts the name

Dragon Aerospace Manufacturing Division, Inc. for use in Florida.Dated: 09 March 2001: Robert P. Wisner
Signature of either Chairman, Vice Chairman or any officer.. Robert P. Wisner
Type or print name

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. Dragon 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. Nevada 3. 86-0888193
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 26 Aug 1997 5. perpetual
(Date of incorporation) (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 617.155, F.S.)
7. 1846 7th Ave SW, Vero Beach FL 32962
(Principal office address)
Same 5300 West Sahara Avenue, Las Vegas NV 89146
(Current mailing address)
8. Aerospace R&D and Manufacturing
(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: Corporation Service Company Robert P. Wisner
Office Address: 1201 Wayne Street 1846 7th Ave SW
Tallahassee Vero Beach, Florida 32902
(City) (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 heroby 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.

Robert P. Wisner
Corporation Service Company

(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.

FILED
01 MAR 15 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000025605 6

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

A. DIRECTORS

Chairman: ~~See attached officers/directors index~~ Robert P. Wisner
Address: 1846 7th Ave SW, Vero Beach FL 32962

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ~~See attached officers/directors index~~ Robert P. Wisner
Address: 1846 7th Ave SW, Vero Beach FL 32962

Vice President: Robert P. Wisner

Address: _____

Secretary: Robert P. Wisner

Address: _____

Treasurer: Robert P. Wisner

Address: _____

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

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

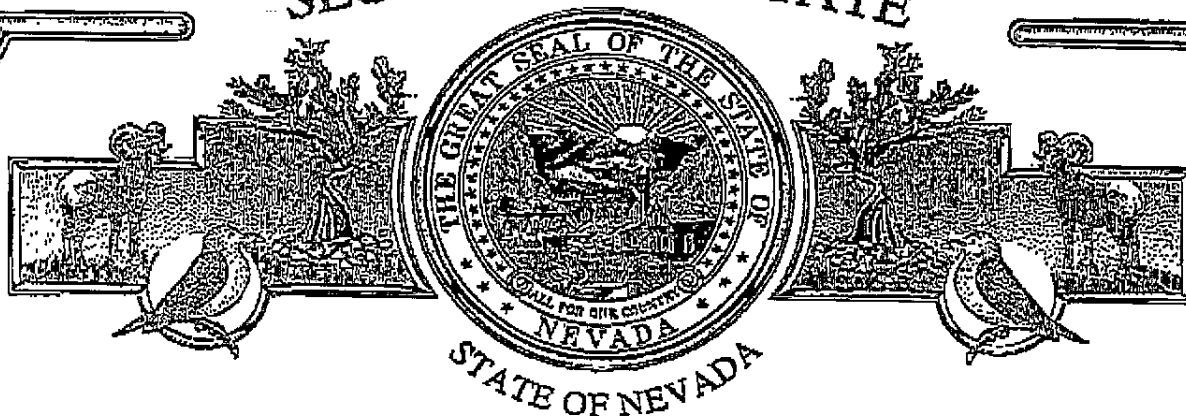
14. Robert P. Wisner
(Typed or printed name and capacity of person signing application)

FILED
01 MAR 15 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000025605 6

SECRETARY OF STATE

H01000025605 6

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DRAGON AEROSPACE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 26, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on March 8, 2001.



Handwritten signature of Dean Heller in cursive.

Secretary of State

By

Handwritten signature of Joann Deson in cursive.

Certification Clerk

01 MAR 15 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000025605 6