

FEB-08-02 11:35AM

FROM: AKERMAN SENTERPITT

305 374-5095

01/05

F-11

F02000000726

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.

((H02000032905 0)))

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) 205-0383

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERPITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305) 374-5600

Fax Number : (305) 374-5095

FOREIGN PROFIT QUALIFICATION

EMBRAER AIRCRAFT MAINTENANCE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

00452 - 078604

(H02000032905 0)

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. EMBRAER AIRCRAFT MAINTENANCE SERVICES, 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. 65-1156746
(FEI number, if applicable)
4. December 4, 2001
(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. 276 Southwest 34th Street, Fort Lauderdale, Florida 33315
(Principal office address)
276 Southwest 34th Street, Fort Lauderdale, Florida 33315
(Current mailing address)
8. To engage in any lawful activity permitted by the laws of the State of Florida
(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: American Information Services, Inc
Office Address: One Southeast Third Avenue, 28th Floor
Miami, Florida 33131
(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 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.

American Information Services, Inc.

By: Nery C. Toledo, Asst. Sec.
(Registered agent's signature)

Nery C. Toledo, Assistant Secretary

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.

M1753391:1

(H02000032905 0)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB - 8

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -8

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

A. DIRECTORS [Please see attached Exhibit "A"]

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS [Please see attached Exhibit "A"]

President: _____

Address: _____

Vice President: _____

Address: _____

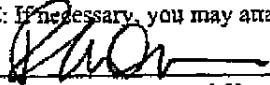
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. R A DAVIS MANAGING DIRECTOR & COO
(Typed or printed name and capacity of person signing application)

(H02000032905 0)

EMBRAER AIRCRAFT MAINTENANCE SERVICES, INC.

EXHIBIT "A"

A. DIRECTORS:

Antonio Luiz Pizarro Manso
276 Southwest 34th Street
Fort Lauderdale, FL 33315

Director

Artur Valerio Coutinho
276 Southwest 34th Street
Fort Lauderdale, FL 33315

Director

Gary J. Spulak
276 Southwest 34th Street
Fort Lauderdale, FL 33315

Director

B. OFFICERS:

Robert A. Davis
276 Southwest 34th Street
Fort Lauderdale, FL 33315

Managing Director and Chief Operation Officer

Cesar F. Carrari
276 Southwest 34th Street
Fort Lauderdale, FL 33315

Secretary

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -8

(H02000032905 0)

Delaware

PAGE 1

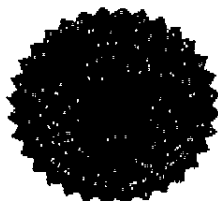
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMBRAER AIRCRAFT MAINTENANCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB - 8



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1601226

DATE: 02-07-02

3463846 8300

020080964

(H02000032905 0)