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SIMON, SIGALOS & SPYREDES
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FLORIDA 33432

FILED
2002 MAY 31 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
TELEPHONE (561) 447-6048
FACSIMILE (561) 447-6048

MICHAEL W. SIMON
GEORGE L. SIGALOS
ANASTASIOS TOM SPYREDES
MICHELE R. BEERMANN

May 28, 2002

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

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-05/31/02--01035--001
*****70.00 *****70.00

Re: TransNational Aviation, Inc.

Dear Sir/Madam:

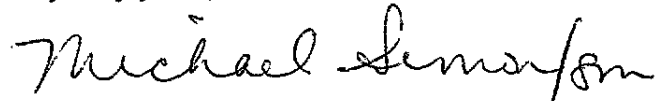
Enclosed please find the following documentation required to register TransNational Aviation, Inc., a Delaware corporation, to do business in the State of Florida:

1. Filing fee in the amount of \$70.00 made payable to Department of State;
2. Original Certificate of Good Standing from the State of Delaware dated May 14, 2002;
3. Transmittal Letter to Registration Section of Division of Corporations; and
4. Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please register this corporation to do business in the State of Florida and return any documentation to me in the envelope provided for your use.

Should you have any questions, please contact me.

Very truly yours,



Michael W. Simon

MWS:mmm
Enclosures
Cc: Dean Lucas

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J. BRYAN JUN - 6 2002

TRANSMITTAL LETTER

FILED
2002 MAY 31 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: TransNATIONAL Aviation, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael W. Simon

(Name of Person)

Simon SIGALOS & SPYRDES PA.

(Firm/Company)

120 East Palmetto Park Road, Suite 100

(Address)

Boca Raton, FL 33432

(City/State and Zip code)

For further information concerning this matter, please call:

Michael W. Simon at (561) 447-0017

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

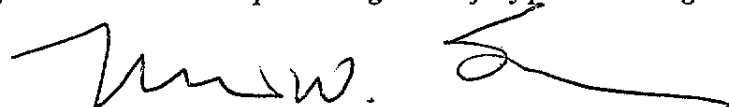
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Trans National Aviation, 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 3. 02-0599051
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 14 2002 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 817.155, F.S.)
7. 9441 West Sample Road Suite 206
(Principal office address) CORAL SPRINGS, FL 33065
- Same
(Current mailing address)
8. aircraft sales and management
(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: Michael W. Simon
- Office Address: 120 East Palmetto Park Rd, Suite 100
Boca Raton, Florida 33432
(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.



(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Myles K. Leighton
Address: 9441 West Sample Road, Suite 206
Coral Springs, Florida 33065

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. _____

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

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TALLAHASSEE, FLORIDA

Delaware

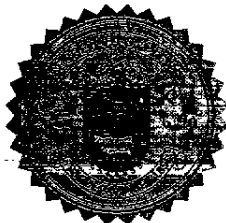
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSNATIONAL AVIATION, 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 FOURTEENTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSNATIONAL AVIATION, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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020307228

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1776492

DATE: 05-14-02