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(Address)

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DIVISION OF CORPORATION

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 280591 4337667

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

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ORDER DATE : October 15, 2003

ORDER TIME : 10:07 AM

ORDER NO. : 280591-005

CUSTOMER NO: 4337667

CUSTOMER: Mr. Thomas M. Rose
Willcox & Savage, P.c.
1800 Bank Of America Center
One Commercial Place
Norfolk, VA 23510-2197

FOREIGN FILINGS

NAME: MYTRAVEL AIRCRAFT
ENGINEERING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

______ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY
______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: ________________

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. MyTravel Aircraft Engineering 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.)

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

3. Applied for
(FEI number, if applicable)

4. April 16, 2003
(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. 3200 Red Cleveland Boulevard, Sanford, FL 32773
(Principal office address)

3200 Red Cleveland Boulevard, Sanford, FL 32773
(Current mailing address)

8. Any and all lawful business
(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

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Brian Courtney
Asst. V. Pres.

(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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: ______________________________

Address: ______________________________

____

Vice Chairman: ______________________________

Address: ______________________________

____

Director: Please see Exhibit A attached hereto for a full list of directors

Address: ______________________________

____

Director: ______________________________

Address: ______________________________

____

B. OFFICERS

President: Please see Exhibit A attached hereto for a full list of officers

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. FSPullman.

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

14. Francis Simon Pullman, President

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

Exhibit A

List of Directors

Francis Simon Pullman
118 Meadvale Road
Ealing
London W5 1LR
England

Trevor Desmond Thomas Wilkes
5, Baddiley Close.
Ravensmoor.
Nantwich,
Cheshire CW5 8PU
United Kingdom

Michael John Humphreys
Street Farmhouse
The Street
Stoke By Clare
Suffolk, CO10 8HR
England

John Frederick Troman
2 Castletown Close
Tytherington, SK10 2QL
England

List of Officers

President:	Francis Simon Pullman (See address above)
Vice President:	John Fredrick Troman (See address above)
Secretary	Declan McGeough 1 Offington Avenue Sutton Dublin 13 Ireland

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYTRAVEL AIRCRAFT ENGINEERING 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 EIGHTH DAY OF SEPTEMBER, A.D. 2003.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3649429 8300

AUTHENTICATION: 2621378