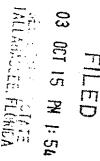
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DIVISION OF CORPORATION

03 OCT 15 AN II: 03



ACCOUNT NO. : 072100000032

REFERENCE : 280591

AUTHORIZATION

COST LIMIT : \$ 70.00

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

MYTRAVEL AIRCRAFT NAME:

ENGINEERING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

4337667

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.

i.		
	(Name of corporation; must include the word "INCORPORATED words or abbreviations of like import in language as will clearly in natural person or partnership if not so contained in the name at pre-	idicate that it is a corporation instead of
2.	2. <u>Delaware</u> 33.	Applied for
	(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4.	4. April 16, 2003 5.	Perpetual
		Duration: Year corp. will cease to exist or "perpetual")
б.	6. Upon qualification	- S
•	(Date first transacted business in Florida. If corporation has not tra	ansacted business in Florida, insert "upon qualification.")
	(SEE SECTIONS 607.1501, 6	07.1502 and 817.155, F.S.)
7.	7. 3200 Red Cleveland Boulevard, Sanford	1, FL 32773
	(Principal office addres	
	3200 Red Cleveland Boulevard, Sanford	H, FL 32773
	(Current mailing addres	
	` `	,
8.	8. Any and all lawful business	
٥.	(Purpose(s) of corporation authorized in home state or coun	try to be carried out in state of Florida)
^	O Name and street address of Florida positioned analty (I	O. Davi an Mail Dran Davi NOT accountable)
9.	9. Name and street address of Florida registered agent: (I	2.0. Box of Man Drop Box NOT acceptable)
	Name: Corporation Service Company	
^	Office Address: 1201 Hays Street	
U	Office Address. 1201 hays befeet	-
	Tallahassee	, Florida32301
	(City)	(Zip code)
H de	10. Registered agent's acceptance: Having been named as registered agent and to accept service designated in this application, I hereby accept the appointment	ent as registered agent and agree to act in this capacity. I
	further agree to comply with the provisions of all statutes rel duties, and I am familiar with and accept the obligations of	

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.

(Registered agent's signature)

Brian Courtney Asst. V. Pres.

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

A. DIRECTORS
Chairman:
Address:
<u> </u>
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:
Addiess.
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Estalluca.
(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.



Warriet Smith Windson, Secretary of State

3649429 8300 AUTHENTICATION: 2621378