

F04000001059

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : HODGSON RUSSELL LLP
Account Number : 072720000242
Phone : (561)394-0500
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FOREIGN PROFIT QUALIFICATION

AeroSoft PMI Systems- Inc.

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DIVISION OF CORPORATION

F04-1059
OR

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. **AEROSOFT SYSTEMS INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AEROSOFT PMI SYSTEMS, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **CANADA**

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

3.

(FEI number, if applicable)

4. **JUNE 19, 1997**

(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. **93 WINEVA AVENUE, TORONTO ONTARIO M4E 2T1**

(Principal office address)

93 WINEVA AVENUE, TORONTO ONTARIO M4E 2T1

(Current mailing address)

8. **SOFTWARE DEVELOPMENT COMPANY**

(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: **HRAWG CORP.**

Office Address: **1801 N. MILITARY TRAIL, SUITE 200**

BOCA RATON

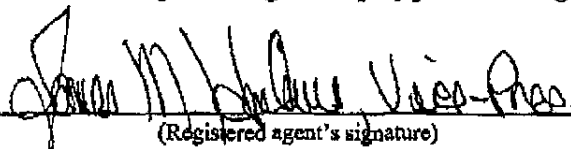
(City)

, Florida **33431**

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **THANOS KAPONERIDIS**Address: **93 WINEVA AVENUE, TORONTO ONTARIO M4E 2T1**

Director: _____

Address: _____

B. OFFICERSPresident: **THANOS KAPONERIDIS**Address: **93 WINEVA AVENUE, TORONTO ONTARIO M4E 2T1**

Vice President: _____

Address: _____

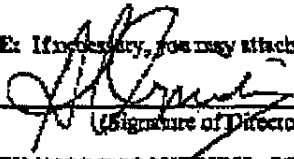
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)14. **THANOS KAPONERIDIS, PRESIDENT** _____

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

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF COMPLIANCE
s. 263.1 (1)(a)(b)**CERTIFICAT DE CONFORMITÉ**
art. 263.1 (1)(a)(b)

AEROSOFT SYSTEMS INC.

338470-5

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Deputy Director - Directeur adjoint

February 25, 2004 / le 25 février 2004

Issuance date - Date d'émission

Canada