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

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

FOREIGN PROFIT QUALIFICATION

AMETRING AIR INC.

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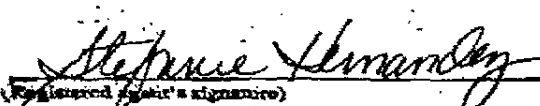
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DIVISION OF CORPORATION

3-2-04

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. AMETRING AIR INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 22, 2003 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. 14035 SIERRA VISTA DR., ORLANDO, FL 32837
(Principal office address)
- 14035 SIERRA VISTA DR., ORLANDO, FL 32837
(Current mailing address)
8. Sup. Airplane & Parts Sales Broker
(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: AGENTS AND CORPORATIONS, INC.
Office Address: SUITE 2, 773 4TH AVENUE NORTH
NAPLES Florida 34102
(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 office 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR-01-2004 17:10

THE WILLIAMS LAW FIRM PA

302 575 1642 P.03/04

Mar-01-2004 01:40pm From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-940 P.003/003 F-803

A. DIRECTORS

Chairman: Michael Rivers

Address: 14035 Sierra Vista Dr., Orlando, FL 32837

Vice Chairman: _____

Address: _____

Director: Kim Rivers

Address: 14035 Sierra Vista Dr., Orlando, FL 32837

Director: Kevin Gollop

Address: 14035 Sierra Vista Dr., Orlando, FL 32837

B. OFFICERS

President: Michael Rivers

Address: 14035 Sierra Vista Dr., Orlando, FL 32837

Vice President: _____

Address: _____

Secretary: Kim Rivers

Address: 14035 Sierra Vista Dr., Orlando, FL 32837

Treasurer: Kevin Gollop

Address: 14035 Sierra Vista Dr., Orlando, FL 32837

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. _____

Michael Rivers, President

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

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SECRETARY L. STAFF
TALLAHASSEE, FLORIDA

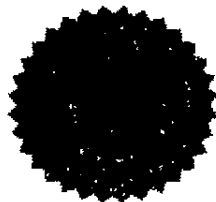
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMETRING AIR 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 FIRST DAY OF MARCH, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3695699 8300

AUTHENTICATION: 2960654

040153992

DATE: 03-01-04