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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FOREIGN PROFIT QUALIFICATION

Aviation Protection Systems, Inc.

Certificate of Status	1
Certified Copy	0
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**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. Aviation Protection Systems, 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

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

3. 20-0841210

(FEI number, if applicable)

4. March 8, 2004

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. 19599 NE 10th Avenue, Bay-E

North Miami Beach, FL 33179

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

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.

By: 

Corporate Creations Network Inc.
Dawn S. Stoutt, Assistant Secretary

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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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: (Street address ONLY)

A. DIRECTORS

Marion N. Koliniatis
19599 NE 10th Avenue, Bay-E
North Miami Beach FL 33179

B. OFFICERS

PRESIDENT Marion N. Koliniatis
19599 NE 10th Avenue, Bay-E
North Miami Beach FL 33179
SECRETARY Marion N. Koliniatis
19599 NE 10th Avenue, Bay-E
North Miami Beach FL 33179
TREASURER Marion N. Koliniatis
19599 NE 10th Avenue, Bay-E
North Miami Beach FL 33179

FILED
2004 JUN 17 AM 10:29
JULY 17 2004
CORPORATIONS
TALLAHASSEE, FLORIDA

1213. Signature of an officer listed in item 12:

By: Marion N. Koliniatis

Name: Marion N. Koliniatis

Title: President

Date: 6/17/2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVIATION PROTECTION SYSTEMS, 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 SIXTEENTH DAY OF JUNE, A.D. 2004.

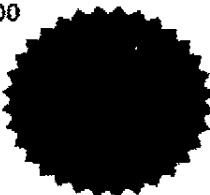
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVIATION PROTECTION SYSTEMS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MARCH, A.D. 2004.

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

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2004 JUN 17 AM 10:29
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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AUTHENTICATION: 3175198

DATE: 06-16-04

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State