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FOREIGN PROFIT QUALIFICATION

DHL Aviation Americas, Inc

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. DHL Aviation Americas, 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. State of Ohio

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

3. 85-1058294

(FEI number, if applicable)

4. December 20, 2004

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 South Pine Island Road, Suite 800, Plantation, Florida 33324

(Principal office address)

1200 South Pine Island Road, Suite 800, Plantation, Florida 33324

(Current mailing address)

8. Transaction of 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 NOT acceptable)

Name: CT Corporation

Office Address: 1200 Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Michael J. Mitchell
Assistant Secretary

(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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TALLAHASSEE, FLORIDA

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A. DIRECTORSChairman: Nell FergusonAddress: 1200 Pine Island RoadPlantation, Florida 33324Vice Chairman: Jon E. OlinAddress: 1200 Pine Island RoadPlantation, Florida 33324

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Nell FergusonAddress: 1200 Pine Island Road, Plantation, Florida 33324Vice President: Eric KawanoAddress: 1200 Pine Island Road, Plantation, Florida 33324Secretary: Jon E. OlinAddress: 1200 Pine Island Road, Plantation, Florida 33324

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. Jon E. Olin, Secretary

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

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DHL AVIATION AMERICAS, INC., an Ohio corporation, Charter No. 1507501, having its principal location in Columbus, County of Franklin, was incorporated on December 20, 2004 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of January, A.D. 2005*

A handwritten signature in cursive script, reading "J. Kenneth Blackwell".

Ohio Secretary of State

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