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Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575**FOREIGN PROFIT QUALIFICATION****AIRCRAFT ENGINE SERVICES (AES) INC.**

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FILED**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
SECRETARY OF STATE
FLORIDA1. AIRCRAFT ENGINE SERVICES (AES) INC.

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

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

2. DELAWARE

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

3. 20-1922024

(FEI number, if applicable)

4. NOVEMBER 23, 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. 380, Golden Knights Boulevard, Titusville, Florida

(Principal office address)

380, Golden Knights Boulevard, Titusville, Florida

(Current mailing address)

32780

32780

8. Any lawful act/activity for which corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
organized under the General Corporation Law of the State9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) OF Delaware.Name: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee, Florida 32302

(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 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.

Corporation Service Company

By: Cynthia L. Harris
(Registered agent's signature)Cynthia L. Harris
as its agent

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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A. DIRECTORS

President Jose Boisjoli

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 726, ST-JOSEPH, VALCOURT, QUEBEC CANADA JOE 2LI

Vice President Roch Lambert

Address: 10101 Science Drive, Sturtevant, Wisconsin, 5317

Director: + Vice President ROBERT A. SCHWARTZBAUER

Address: 50 South Sixth Street, suite 1500
Minneapolis, MN 55402

Director: _____

Address: _____

B. OFFICERS

President: Jose Boisjoli

Address: 726, ST-JOSEPH, VALCOURT, QUEBEC CANADA JOE 2LO

Vice President: Roch Lambert

Address: 10101 Science Drive, Sturtevant, Wisconsin, 53177

Secretary: JENNIFER MILLSON

Address: 726 ST-JOSEPH, VALCOURT, QUEBEC, CANADA JOE 2LO

Vice President ROBERT A. SCHWARTZBAUER

Address: 50 South Sixth Street, suite 1500
Minneapolis, MN 55402

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

13. JMILLSON

(Signature of Director or Officer listed in number 12 of the application)

14. JENNIFER MILLSON, Secretary

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

Delaware

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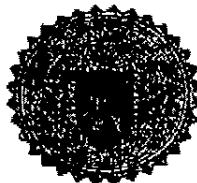
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRCRAFT ENGINE SERVICES (AES) 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 TENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRCRAFT ENGINE SERVICES (AES) INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2004.



3885560 8300

050380776

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3869933

DATE: 05-10-05