

To: +1 (850) 205-0383
Subject:

From: Patricia Tackek

Monday, June 13, 2005 11:51 AM Page 3 of 4

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION
EXECUTIVE SERVICES AIRPORT SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 13 AM 8: 36

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Executive Services Airport Solutions, 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. 20-2904253
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2 The Jordans, East Grinstead, West Sussex, RH19 4BX UK
(Principal office address)
201 South Biscayne Blvd., 20th Floor, Miami, FL 33131 c/o Christopher J. DeLise, Esq.
(Current mailing address)

8. Travel services
(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: Christopher J. DeLise
Office Address: 201 South Biscayne Blvd. 20th Floor
Miami Florida 33131
(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.

Christopher J. DeLise
(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. DIRECTORS

Chairman: Roberta Elizabeth Rose Warburton

Address: 2 The Jordans, East Grinstead, West Sussex, RH19 4BX United Kingdom

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roberta Elizabeth Rose Warburton

Address: 2 The Jordans, East Grinstead, West Sussex, RH19 4BX United Kingdom

Vice President: _____

Address: _____

Secretary: Roberta Elizabeth Rose Warburton

Address: 2 The Jordans, East Grinstead, West Sussex, RH19 4BX United Kingdom

Treasurer: Roberta Elizabeth Rose Warburton

Address: 2 The Jordans, East Grinstead, West Sussex, RH19 4BX United Kingdom

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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. Roberta Elizabeth Rose Warburton

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

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXECUTIVE SERVICES AIRPORT SOLUTIONS, 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 NINTH DAY OF JUNE, A.D. 2005.

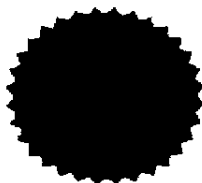
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXECUTIVE SERVICES AIRPORT SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2005.

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3939338

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DATE: 06-09-05
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