

F0500004057
 Florida Department of State
 Division of Corporations
 Public Access System
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000168216 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

05 JUL 12 AM 11:25
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 05 JUL 14 AM 11:16
 DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION
AVIATION MAINTENANCE STAFFING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

JM

Electronic Filing Menu Corporate Filing Public Access Help

We tried to submit this on 7-12-05 and had fax problems. If it's at all possible could we have that file date?

H05000168216 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1 Aviation Maintenance Staffing, 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. 20-2466888
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/9/05 5 perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5300 N.W. 35th Street, Building #50, Miami, FL 33122
(Principal office address)

(Current mailing address)

8. Operation of aviation maintenance staffing 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: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee, Florida 32301
(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: [Signature] Jeanine Reynolds
(Registered agent's signature) 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:

05 JUL 12 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000168216 3

A. DIRECTORS

Chairman: Derek McDowell

Address: 2655 South Bayshore Drive, Suite 400
Miami, FL 33133

Vice Chairman: Preston Walsh

Address: One PNC Plaza, 8th Floor, 349 Fifth Avenue
Pittsburgh, PA 15222

Director: Michael Grigius

Address: 1919 Pennsylvania Avenue NW
Washington, DC 20006-3434

Director: _____

Address: _____

B. OFFICERS

President: James Malone

Address: 5300 N.W. 36th Street, Building 850
Miami, FL 33152

Vice President: _____

Address: _____

Secretary: James Martin

Address: 5300 N.W. 36th Street, Building 850, Miami, FL 33152

Treasurer: James Martin

Address: 5300 N.W. 36th Street, Building 850, Miami, FL 33152

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. _____

James Martin

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

05 JUL 2 11:25
SECRETARIES OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000168216 3

Delaware

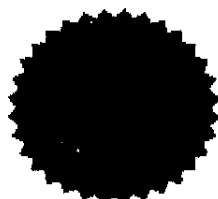
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVIATION MAINTENANCE STAFFING, 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 TWENTY-NINTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVIATION MAINTENANCE STAFFING, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2005.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3987917

DATE: 06-29-05

3937328 8300

050541990

H05000168216 3