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TALLAHASSEE, FLORIDA

2005 DEC -5 PM 4:51

FILED

J. BRYAN DEC 8 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIR LOGISTICS AMERICA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOSE M. VALENCIA
(Name of Person)
AIR LOGISTICS AMERICA, INC.
(Firm/Company)
3340-C GREENS ROAD - SUITE 50
(Address)
HOUSTON, TX 77032
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JOSE M. VALENCIA at (281) 987-0002
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. AIR LOGISTICS AMERICA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. STATE OF GEORGIA 3. 58-2029035
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 01, 2001 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3340-C GREENIS ROAD. SUITE 50 HOUSTON, TX 77032
(Principal office address)
- 3340-C GREENIS ROAD. SUITE 50 HOUSTON, TX 77032
(Current mailing address)

8. PERFORM AIRCRAFT GENERAL SALES AGENT (GSA) 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: DIANA MAYORGA

Office Address: 2201 N.W. 107TH AVENUE
BLDG 700 SUITE 215
MIAMI, Florida 33122
(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.


(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:

A. DIRECTORS

Chairman: N/A
Address: N/A
N/A
Vice Chairman: N/A
Address: N/A
N/A
Director: N/A
Address: N/A
N/A
Director: N/A
Address: N/A
N/A

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BIRMINGHAM, ALABAMA
COUNTY OF ALABAMA
JANUARY 1, 2006
TALLAHASSEE, FLORIDA

B. OFFICERS

President: HARRY STEINER
Address: 4721 NE 13TH. AVENUE
OAKLAND PARK, FL 33334
Vice President: N/A
Address: N/A
N/A
Secretary: CHRIS METTERS
Address: 15 KEAROLEY DR. WORTHING. WEST SUSSEX. UNITED KINGDOM BN14
Treasurer: N/A
Address: N/A

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)
14. JOSE M. VALENCIA / HR MANAGER
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0127010
DATE INC/AUTH/FILED: 06/11/2001
JURISDICTION : GEORGIA
PRINT DATE : 11/18/2005
FORM NUMBER : 211

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TALLAHASSEE, FLORIDA

AIR LOGISTICS AMERICA, INC.
JOSE M. VALENCIA
3340-C GREENS ROAD
SUITE 50
HOUSTON, TX 77032

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

AIR LOGISTICS AMERICA INC.
A GEORGIA PROFIT CORPORATION

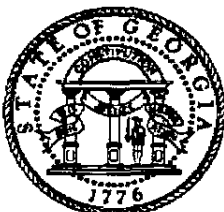
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20051118194018482



Cathy Cox

Cathy Cox
Secretary of State