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FOREIGN PROFIT QUALIFICATION

AIR TIGER EXPRESS (USA), INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 28, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations
NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: AIR TIGER EXPRESS (USA), INC.
REF: W05000056644

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P.O. BOX 6327 - Tallahassee, Florida 32314

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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 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. TALLAHASSEE, FLORIDA

1. Air Tiger Express (USA), 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. DE 3. 20-3926831
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/8/05 5. perpetual
 (Date of incorporation) (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. 149-09 183rd Street, 2nd Floor Springfield Gardens NY 11413
 (Principal office address)

same
 (Current mailing address)

To engage in any lawful act or activity for which a corporation may be organized under Delaware and Florida law.

8. (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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue
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.

Theresa Lennon

(Registered agent's signature)

Theresa Lennon, Asst. Secretary

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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SECRET
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Richard Chu
Address: 520 Manhasset Woods
Manhasset NY 11030

Vice Chairman: Timothy Jul
Address: 1 West Oxford Place
Mount Prospect IL 60056

Director: John J. Johung
Address: 18 LaStrada Court
Burlingame CA 94010

Director: _____
Address: _____

B. OFFICERS

President: Timothy Jul
Address: 1 West Oxford Place
Mount Prospect IL 60056

Vice President: _____
Address: _____

Secretary: Leonard Witowski
Address: 2 Vera Avenue Plainview NY 11803

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. Leonard Witowski Leonard Witowski Secretary
(Typed or printed name and capacity of person signing application)

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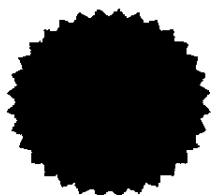
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*The First State*SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR TIGER EXPRESS (USA), 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-SEVENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIR TIGER EXPRESS (USA), INC." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, 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: 4403363

DATE: 12-27-05

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