

F06000001719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

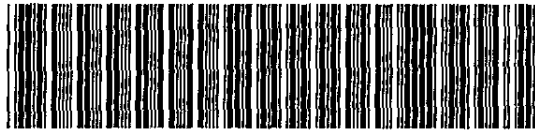
(Document Number)

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FILED
2006 MAR 17 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Airstox, 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:

Jeffrey G. Thomas
(Name of Person)
Skystocks, Inc.
(Firm/Company)
10609 W. Atlantic Blvd
(Address)
Coral Springs, FL 33071
(City/State and Zip code)

For further information concerning this matter, please call:

Carlos Quintana at (954) 540-2250
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 MAR 17 PM 2:17

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 6, 2006

JEFFREY G. THOMAS
10609 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

SUBJECT: AIRSTOX, INC.
Ref. Number: W06000010794

We have received your document for AIRSTOX, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 306A00015440

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. Airstox, 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. Nevada, USA 3. 01-0858241
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 23, 2006 5. ON-GOING
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-28-06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10609 W. Atlantic Blvd
(Principal office address)

CORAL Springs, FL 33071
(Current mailing address)

8. Distributor of aircraft parts
(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: Stan Riskin

Office Address: 8000 Peters Road, Suite A-200
Plantation, Florida 33317
(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.

Stan Riskin
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 17 PM 8:00

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carlos A. Quintana

Address: 76 Isle of Venice, Unit B
Ft Lauderdale, FL 33301

Vice Chairman: Jeffrey G. Thomas

Address: 12126 NW 9th PL.
Coral Springs, FL 33071

Director: Carlos A. Quintana

Address: 76 Isle of Venice, Unit B
Ft Lauderdale, FL 33301

Director: Jeffrey G. Thomas

Address: 12126 NW 9th PL
Coral Springs, FL 33071

B. OFFICERS

President: Jeffrey G. Thomas

Address: 12126 NW 9th PL
Coral Springs, FL 33071

Vice President: Carlos A. Quintana

Address: 76 Isle of Venice, Unit B
Ft Lauderdale, FL 33301

Secretary: Carlos A. Quintana

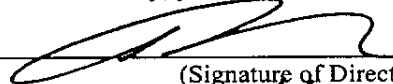
Address: 76 Isle of Venice, Unit B, Ft Lauderdale
FL 33301

Treasurer: Jeffrey G. Thomas

Address: 12126 NW 9th PL, Coral Springs, FL 33071

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2006 MAR 17 PM 18:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Jeffrey G. Thomas
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



FILED
2006 MAR 17 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AIRSTOX, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 22, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 8, 2006.

Handwritten signature of Dean Heller in cursive.

DEAN HELLER
Secretary of State

By

Handwritten signature of the Certification Clerk in cursive.
Certification Clerk