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COVER LETTER

TO: New Filing Section Division of Corporations

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SUBJECT: <u>GLOBAL AIRCRAFT DISPATCH INC.</u>

(Name of corporation - must include suffix)

Dear Sir or Madam:

4

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:

ASMAHAN DAHBALI	
(Name of	Person)
GLOBAL AIRCRAFT DISPA	TCH INC.
(Firm/Cor	npany)
149 BEACH 73rd STREET	
(Addr	ess)
ARVERNE, NEW YORK 11	592
(City/State a	nd Zip code)
For further information concerning this matter, please en	sll:
ASMAHAN DAHBALI at (347) 582-0006
(Name of Person) (Area C	ode & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section	MAILING ADDRESS: New Filing Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, FL 32314
Tallahassee, FL 32301	
Enclosed is a check for the following amount:	
S70.00 Filing Fee S Certificate of Status	\$78.75 Filing Fee &\$87.50 Filing Fee,Certified CopyCertificate of Status &Certified CopyCertified 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. <u>GLOBAL AIRCRAFT DISPATCH INC.</u> (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

NEW YOR	K	3.	11-3624611
(State or country	under the law of which it is incorporated)	-	(FEI number, if applicable)
07/30/2		5.	PERPETUAL
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
			Florida, if prior to registration) 02, F.S., to determine penalty liability)
110 0010	H 73rd STREET ARVERNE,		
149 BEAC	Principal office		
	S/A		· · · · · · · · · · · · · · · · · · ·
	(Current mailing	addı	
	IONAL SERVICES		
(Purpose(s) of corporation authorized in home state ()I CO	untry to be carried out in state of Florida)
. Name and stree	t address of Florida registered agent:	(P.0	Box <u>NOT</u> acceptable)
Name:	Incorp Services, Inc.		
)ffice Address:	18450 NE 2nd Avenue		
	Miami		, Florida 33179
	(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.

Don behalf of Incorp Services, Inc. (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 H						
Address:						
Vice Chairman:	76					
Address:						
	<u> </u>					
Director:	<u>16 </u>					
Address:						
		<u> </u>				
Director:						
Address:						
	<u> </u>	· · :				
B. OFFICERS						
President: <u>ASMAHAN DAHBALI</u>						
Address:149 BEACH 73rd STREET	<u> </u>					
ARVERNE, NEW YORK 11692	<u></u>					
Vice President:	<u></u>	<u></u>				
Address:	<u></u>	· ·				
Secretary:	<u></u>					
Address:	<u> </u>					
Treasurer: TIMUR EVREN		<u></u>				
Address:149 BEACH 73rd STREET ARVERN	E, NEW YORK 11692					
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 num	aber 12 of the application)	·				
14ASMAHAN DAHBALI						
(Typed or printed name and capacity of per	son signing application)					

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GLOBAL AIRCRAFT DISPATCH INC. was filed on 07/30/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

والمجتمع والمحجا

The Biennial Statement is past due.

WITNESS my band and the official soul of the Department of State at the City of Albany, this 21st day of July two thousand and six.

Special Deputy Secretary of State

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GLOBAL AIRCRAFT DISPATCH INC. ATTN: ASMAHAN DAHBALI 149 BEACH 73RD STREET AVERNE NY 11692

Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.

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If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

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