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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

90-16-8
2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : *Spalding* 7359092

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : August 18, 2006

ORDER TIME : 11:34 AM

ORDER NO. : 320797-010

CUSTOMER NO: 7359092

FOREIGN FILINGS

NAME: MONTY AVIATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

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TALLAHASSEE, FLORIDA

**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. Monty Aviation, 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. 20-5312017
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 31, 2006 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. 701 Brickell Avenue, Suite 1400, Miami, Florida 33131
(Principal office address)

701 Brickell Avenue, Suite 1400, Miami, Florida 33131
(Current mailing address)

8. aviation
(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: Law Center of the Americas, LLC


Office Address: 701 Brickell Avenue, Suite 1400

Miami, Florida 33131
(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.

Law Center of the Americas, LLC

By:  Steven H. Hagen, Vice President
(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Pablo F. Montoya

Address: 701 Brickell Avenue, Suite 1400

Miami, Florida 33131

Director: _____

Address: _____

B. OFFICERS

President: Pablo F. Montoya

Address: 701 Brickell Avenue, Suite 1400

Miami, Florida 33131

Vice President: _____

Address: _____

Secretary: Alberto Naon, Jr.

Address: 701 Brickell Avenue, Suite 1400, Miami, Florida 33131

Treasurer: James R. McLean

Address: 701 Brickell Avenue, Suite 1400, Miami, Florida 33131

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. Alberto Naon, Jr., Secretary

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

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TALLAHASSEE, FLORIDA

Delaware

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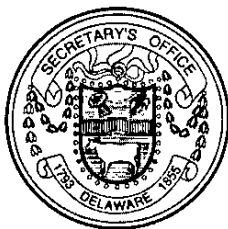
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONTY AVIATION, 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 ELEVENTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MONTY AVIATION, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2006.

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

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060755649

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4969640

DATE: 08-11-06