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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Sunwing Airlines, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Corporate Filing Menu

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Handwritten signature and date 1/16/07

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Sunwing Airlines, 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. Canada

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. July 2, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 22, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 27 Fasken Drive, Toronto, Ontario M9W-1K6

(Principal office address)

27 Fasken Drive, Toronto, Ontario M9W-1K6

(Current mailing address)

8. Travel

(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: Andrew Service Corporation of FloridaOffice Address: 201 N. Franklin St., Ste. 2100Tampa

(City)

, Florida 33602

(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.*Andrew Service Corporation of Florida

By _____

(Registered agent's signature) Joseph D. Edwards, Vice Pres.

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.

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

A. DIRECTORS

Chairman: Mark WilliamsAddress: 27 Fasken Drive, Toronto, Ontario M9W-1K6Vice Chairman: Paul DesrochersAddress: 27 Fasken Drive, Toronto, Ontario M9W-1K6Director: Cliff SykesAddress: 27 Fasken Drive, Toronto, Ontario M9W-1K6Director: Ron HenryAddress: 27 Fasken Drive, Toronto, Ontario M9W-1K6

B. OFFICERS

President: M. A. WilliamsAddress: 27 Fasken Drive, Toronto, Ontario M9W-1K6Vice President: Paul DesrochersAddress: 27 Fasken Drive, Toronto, Ontario M9W-1K6Secretary: Colin HunterAddress: 27 Fasken Drive, Toronto, Ontario M9W-1K6Treasurer: Colin HunterAddress: 27 Fasken Drive, Toronto, Ontario M9W-1K6

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. Paul Desrochers, Vice President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Request ID: 008745028
Demande n° :
Transaction ID: 31088827
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2006/12/28
Document produit le :
Time Report Produced: 09:56:02
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Companies and Personal
Property Security Branch

D'après les dossiers de la Direction des
compagnies et des sûretés mobilières, nous
attestons que la société

SUNWING AIRLINES INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001624497

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JULY 02 JUILLET, 2004

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

DECEMBER 28 DÉCEMBRE, 2006


Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.

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