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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Sunwing Airlines, Inc.

Certificate of Status	0
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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 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 2, 2004 5. Perpetual  
(Date of incorporation) (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 Florida

Office Address: 201 N. Franklin St., Ste. 2100

Tampa, Florida 33602  
(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.

~~Andrew Service Corporation of Florida~~

By [Signature]  
(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 Williams

Address: 27 Fasken Drive, Toronto, Ontario M9W-1K6

Vice Chairman: Paul Desrochers

Address: 27 Fasken Drive, Toronto, Ontario M9W-1K6

Director: Cliff Sykes

Address: 27 Fasken Drive, Toronto, Ontario M9W-1K6

Director: Ron Henry

Address: 27 Fasken Drive, Toronto, Ontario M9W-1K6

B. OFFICERS

President: M. A. Williams

Address: 27 Fasken Drive, Toronto, Ontario M9W-1K6

Vice President: Paul Desrochers

Address: 27 Fasken Drive, Toronto, Ontario M9W-1K6

Secretary: Colin Hunter

Address: 27 Fasken Drive, Toronto, Ontario M9W-1K6

Treasurer: Colin Hunter

Address: 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**

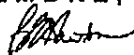
and has not been dissolved.

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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