

F07000001944

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03/05/07--01056--001 **70.00

04/10/07--01003--001 **1150.00

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07 APR -9 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11/07



AIS ENGINEERING, INC.

FILED
07 APR -9 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 2007

Florida Department of State
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," an original "certificate of Existence" and the associated filing fee of \$70.00 are submitted herewith for filing. Please return all correspondence concerning this matter to the following:

Todd A. Pilot, Esquire
General Counsel
AIS Engineering, Inc.
801 Roeder Road, Suite 950
Silver Spring, MD 20744

Please do not hesitate to contact me if you have any questions or concerns.

Sincerely,

Todd A. Pilot, Esq.

TAP/tp

cc: A. Sylla
H. Sylla



AIS ENGINEERING, INC.

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07 APR -9 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 4, 2007

Ms. Claretha Golden
Florida Department of State
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Ms. Golden,

I received your correspondence dated March 9, 2007 regarding our application to transact business in Florida as a foreign corporation. The contents of this letter should comply with your instructions set forth in your letter.

Enclosed please find the following:

1. A copy of your March 9, 2007 letter;
2. A check in the amount of \$1,150.00 to cover the annual report and \$1000.00 civil penalty;
3. An affidavit regarding the permanent dissolution of the corporation one of our employee's mistakenly set up;
4. AIS Engineering's original Application by Foreign Corporation for Authorization to Transact Business in Florida.

I believe that your office retained the \$70.00 registration fee and the original certificate of existence which was submitted on or about March 1, 2007. Please do not hesitate to contact me if you have any questions or concerns.

Sincerely,

Todd A. Pilot, Esq.

TAP/tp

cc: A. Sylla
H. Sylla

801 Roeder Road, Suite 950
Silver Spring, MD 20910-4467 USA

+ P: (301) 585-1238

+ F: (301) 585-3261

+ www.aisengineering.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

07 APR -9 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 2007

TODD A. PILOT, ESQUIRE
801 ROEDER ROAD
SUITE 950
SILVER SPRING, MD 20744

SUBJECT: AIS ENGINEERING, INC.
Ref. Number: W07000011804

We have received your document for AIS ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, and to section 607.1502(4), this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 707A00016951

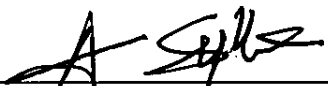
**AFFIDAVIT REGARDING PERMANENT DISSOLUTION OF
AIS ENGINEERING, INC.**

On February 28, 2007, pursuant to Section 607.1401 of the Florida statutes, a majority of the corporation's directors of AIS Engineering, Inc. (corporation document number P07000014275) authorized the dissolution this Florida for profit corporation and filed Articles of Dissolution on March 1, 2007. The Florida Department of State acknowledged receipt of said Articles of Dissolution on March 2, 2007.

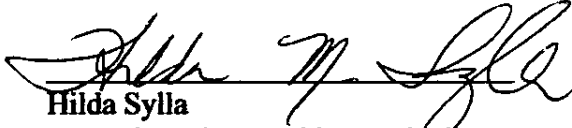
An employee of AIS Engineering, Inc. of Maryland (incorporated in Maryland in 1994) mistakenly filed the Articles of Incorporation for the dissolved corporation in an attempt to register AIS Engineering, Inc. of Maryland as a foreign corporation in Florida.

The directors of the dissolved corporation have no intention of revoking the dissolution and desire that the name be released so that AIS Engineering, Inc. of Maryland can be properly registered as a foreign corporation in Florida.

IN WITNESS WHEREOF, We have this 28th day of March hereunto set my hand ratifying this Affidavit.



Ibrahima Sylla
President and Director
801 Roeder Road, Suite 950
Silver Spring, MD 20910



Hilda Sylla
Executive Vice President and Director
801 Roeder Road, Suite 950
Silver Spring, MD 20910

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

In compliance with Section 607.1503 of the Florida statutes, the following is submitted to register a Foreign Corporation to transact business in the State of Florida.

ARTICLE I

The name of the Corporation is AIS ENGINEERING, INC.

ARTICLE II

AIS ENGINEERING, INC. is incorporated under the laws of the State of Maryland.

ARTICLE III

The Federal Identification number for AIS ENGINEERING, INC. ("The Corporation") is 52-2031188.

ARTICLE IV

AIS ENGINEERING, INC. was incorporated on November 18, 1994.

ARTICLE V

The Corporation has a perpetual duration.

ARTICLE VI

The date on which the Corporation first transacted business in Florida is January 1, 2006.

ARTICLE VII

The address of the Corporation's principal office is 801 Roeder Road, Suite 950, Silver Spring MD 20910.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X3

AIS Engineering, Inc.
February 28, 2007

ARTICLE VIII

The address of the Corporation's principal office in Florida is 1600 Sarno Road, Suite 109, Melbourne, FL 32935.

ARTICLE IX

The purpose for which the Corporation is authorized in Maryland and to be carried out in Florida is to provided satellite communications and related services.

ARTICLE X

The name and street address of the Corporation's Florida Registered Agent is Burney Bivens, Esquire 1543 Kinsley Avenue, Suite 18-B, Orange Park, FL 32073.

ARTICLE XI

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.

ARTICLE XII

The names and business addresses of the Corporation's officers and directors are as follows:

Directors

Ibrahima Sylla
Chairman
801 Roeder Road, Suite 950
Silver Spring, MD 20910

Hilda Sylla
Vice Chairman
801 Roeder Road, Suite 950
Silver Spring, MD 20910

Officers

Ibrahima Sylla
President
801 Roeder Road, Suite 950
Silver Spring, MD 20910

Hilda Sylla
Executive Vice President
801 Roeder Road, Suite 950
Silver Spring, MD 20910

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIS Engineering, Inc.
February 28, 2007

ARTICLE XIII

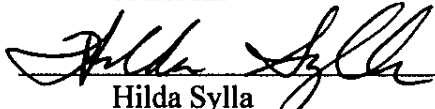
IN WITNESS WHEREOF, I have hereunto set my hand ratifying this Application
By A Foreign Corporation For Authorization To Transact Business In Florida subject to
the penalties imposed by law for the submission of a materially false or fraudulent
instruments.



Ibrahima Sylla
President

2/28/07

Date



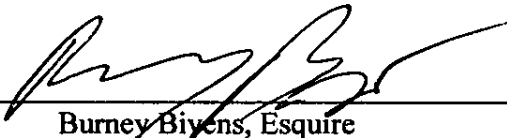
Hilda Sylla
Executive Vice President

2/28/07

Date

ARTICLE XIV

HAVING BEEN NAMED as Registered Agent and to accept service of process
for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent as provided for in Chapter 608, F.S.



Burney Biyens, Esquire
Registered Agent

3/1/07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

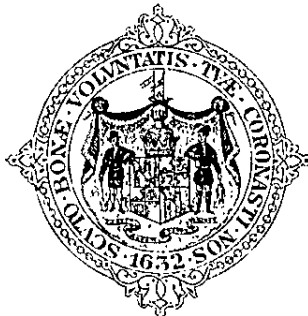
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AIS ENGINEERING, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 16, 2007.

Paul B. Anderson

Paul B. Anderson
Charter Division



FILED
07 APR -9 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097