

Division of Corporations

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F0700002103

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

Kellstrom Aerospace International Sales Corporation

Certificate of Status	0
Certified Copy	1
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MRD 4/20



April 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUNSTER, YOAKLEY

SUBJECT: KELLSTROM AEROSPACE INTERNATIONAL SALES CORPORATION
REF: W07000018921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Wanda Cunningham
Document Specialist
New Filing Section

FAX Aud. #: E07000100800
Letter Number: 007A00026066

P.O BOX 6327 - Tallahassee, Florida 32314

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. Kellstrom Aerospace International Sales Corporation

(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

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

3. 20-8120432

(FEI number, if applicable)

4. December 28, 2006

(Date of incorporation)

5. perpetual

(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. 3701 Flamingo Road, Miramar, Florida 33027

(Principal office address)

2 S. Biscayne Boulevard, Suite 3400, Miami, Florida 33131

(Current mailing address)

8. sales agent for airplane parts

(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: **GY Corporate Services, Inc.**

Office Address: **2 S. Biscayne Blvd., Suite 3400**

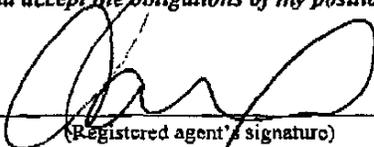
Miami, Florida **33131**

(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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dennis Zalupski

Address: 3701 Flamingo Road, Miramar, Florida 33027

Director: Oscar Torres

Address: 3701 Flamingo Road, Miramar, Florida 33027

B. OFFICERS

President: Dennis Zalupski

Address: 3701 Flamingo Road, Miramar, Florida 33027

Vice President: Oscar Torres

Address: 3701 Flamingo Road, Miramar, Florida 33027

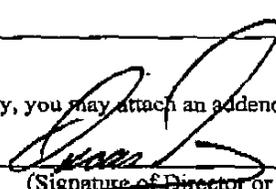
Secretary: Oscar Torres

Address: 3701 Flamingo Road, Miramar, Florida 33027

Treasurer: _____

Address: _____

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. OSCAR TORRES VICE PRESIDENT _____
(Typed or printed name and capacity of person signing application)

FAX AUDIT NO.: H07000100800

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELLSTROM AEROSPACE INTERNATIONAL SALES CORPORATION" 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 NINETEENTH DAY OF APRIL, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KELLSTROM AEROSPACE INTERNATIONAL SALES CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5607384

DATE: 04-19-07