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(City/State/Zip/Phone #)

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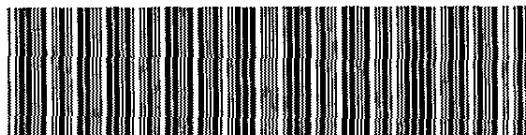
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 31 AM 9:30

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUL 31 AM 9:30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AIR Worldwide Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ayesha Mantey

(Name of Person)

Insurance Services Office, Inc.

(Firm/Company)

545 Washington Blvd.

(Address)

Jersey City, NJ 07310

(City/State and Zip code)

For further information concerning this matter, please call:

Ayesha Mantey

(Name of Person)

at (201) 469-2967

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUL 31 AM 9:30

July 17, 2007

AYESHA MANTEY
545 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310

SUBJECT: AIR WORLDWIDE CORPORATION
Ref. Number: W07000034113

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

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

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: 607A00045168

RECEIVED
07 JUL 31 AM 11:55
DIVISION OF CORPORATIONS
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. AIR Worldwide 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 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/3/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 131 Dartmouth Street Boston, MA 02116
(Principal office address)

545 Washington Boulevard Jersey City, NJ 07310
(Current mailing address)

8. To engage in any lawful act or activity in which a corporation may engage in the state.
(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: Thomas S. Agulia

Office Address: c/o Insurance Services Office, Inc.
3491 SW Sawgrass Villas Dr.
Palm City, Florida 34990
(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.

Thomas Agulia
(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.

07 JUL 31 AM 9:30
FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frank J. Coyne

Address: 545 Washington Boulevard

Jersey City, NJ 07310

Director: Scott Stephenson

Address: 545 Washington Boulevard

Jersey City, NJ 07310

B. OFFICERS

President: S. Ming Lee

Address: 131 Dartmouth Street

Boston, MA 02116

Vice President: Paul A. Devlin

Address: 131 Dartmouth Street

Boston, MA 02116

Secretary: Kenneth E. Thompson

Address: 545 Washington Boulevard Jersey City, NJ 07310

Treasurer: Paul A. Devlin

Address: 131 Dartmouth Street Boston, MA 02116

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. Kenneth E. Thompson Secretary

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 31 AM 9:30

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR WORLDWIDE 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 TWENTY-THIRD DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIR WORLDWIDE CORPORATION" WAS INCORPORATED ON THE THIRD DAY OF MAY, A.D. 2002.

41140
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 31 AM 9:30



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070841913

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5863897

DATE: 07-23-07