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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 8-22

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: World Aircraft Leasing Limited

(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:

Michael Ortiz

(Name of Person)

Michael Ortiz, P.A.

(Firm/Company)

2121 PONCE DE LEON BLVD

(Address)

CORAL GABLES, FL 33134

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL ORTIZ

(Name of Person)

at (305) 476-5270

(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

August 9, 2007

MICHAEL ORTIZ, P.A.
2121 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: WORLD AIRCRAFT LEASING LIMITED CORP.
Ref. Number: W07000038823

We have received your document for WORLD AIRCRAFT LEASING LIMITED CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 207A00048940

RECEIVED

07 AUG 22 PM 12:08

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

LAW OFFICES
MICHAEL ORTIZ, P.A.

2121 PONCE DE LEON BOULEVARD
SUITE 330
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 476-5270
FACSIMILE (305) 476-5273
E-MAIL ADDRESS LawOrtiz@aol.com

MICHAEL ORTIZ
LISSETTE BENITEZ ORTIZ

OF COUNSEL
ANIBAL QUIROGA LEON
LIMA, PERU

August 21, 2007

By: Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

Re: World Aircraft Leasing Limited Corp.
Client File No. 749

To Whom It May Concern:

Enclosed please find the original Certificate of Good Standing for World Aircraft Leasing Limited, along with the letter sent from the Florida Department of State requesting the Certificate of Good Standing.

Should you have any questions regarding the foregoing please do not hesitate to contact me. Thank you.

Cordially,

MICHAEL ORTIZ, P.A.

Michael Ortiz

MICHAEL ORTIZ, ESQ.
(signed in his absence)

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. World Aircraft Leasing Limited Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

World Aircraft Leasing Limited Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08-14-2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. This company has not transacted business in Florida.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Julio J. Marquez
(Principal office address)

363 Aragon Avenue, #417, Coral Gables, FL 33134
(Current mailing address)

8. To transact all lawful business
(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)

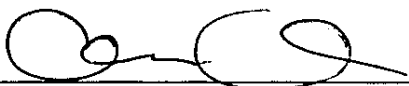
Name: Michael Ortiz, Esq.

Office Address: 2121 PONCE DE LEON BLVD, SUITE 330
CORAL GABLES, Florida 33134
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Julio J. Marquez

Address: 363 Aragon Avenue, #417
Coral Gables, FL 33134

Vice Chairman: Horacio Oduber

Address: 2121 Ponce de Leon Blvd, Suite 330
Coral Gables, FL 33134

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Julio J. Marquez

Address: 363 Aragon Avenue, #417
Coral Gables, FL 33134

Vice President: _____

Address: _____

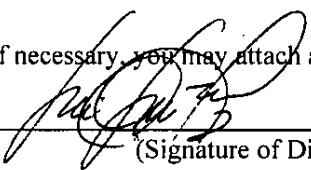
Secretary: _____

Address: _____

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. JULIO J. MARQUEZ DIRECTOR, PRESIDENT.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

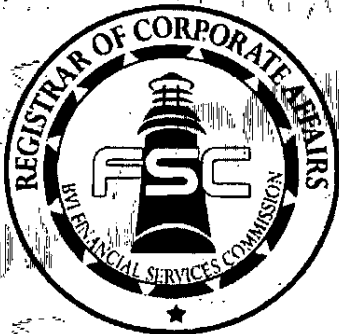
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

WORLD AIRCRAFT LEASING LIMITED

BVI COMPANY NUMBER: 1044962

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



[Signature]
for REGISTRAR OF CORPORATE AFFAIRS

15th day of August, 2007