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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

J.P. Morgan Aircraft Holdings Inc.

Certificate of Status	1
Certified Copy	1
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DATE JAN - 9 2008

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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.**

1. J.P. Morgan Aircraft Holdings Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 45-0474749

(FEI number, if applicable)

4. 4/19/02

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

N/A

6. _____

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

7. 1001 Hingham Street, Suite 300, Rockland, MA 02370

(Principal office address)

1001 Hingham Street, Suite 300, Rockland, MA 02370

(Current mailing address)

To acquire, lease, improve and/or sell aircraft and act as an Aircraft Dealer

8. _____

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

By: _____

(Registered agent's signature)

TRACI HOUCK

(SPECIAL ASSISTANT SECRETARY)

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:

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A. DIRECTORS

Chairman: Christopher Yabuah

Address: 1001 Hingham Street, Suite 300, Rockland, MA 02370

2000 JAN - 8 P 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Dawn L. Shuster

Address: 1001 Hingham Street, Suite 300, Rockland, MA 02370

Director: Kate D. Gallivan

Address: 1001 Hingham Street, Suite 300, Rockland, MA 02370

Director: _____

Address: _____

B. OFFICERS

President: Christopher Yabuah

Address: 1001 Hingham Street, Suite 300, Rockland, MA 02370

Vice President: Dawn L. Shuster

Address: 1001 Hingham Street, Suite 300, Rockland, MA 02370

Secretary: Christopher Yabuah

Address: 1001 Hingham Street, Suite 300, Rockland, MA 02370

Treasurer: Kristen Santora

Address: 1001 Hingham Street, Suite 300, Rockland, MA 02370

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Dawn L. Shuster*

(Signature of Director or Officer listed in number 12 of the application)

14. Dawn L. Shuster, Vice President

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J.P. MORGAN AIRCRAFT HOLDINGS INC." 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 EIGHTH DAY OF JANUARY, A.D. 2008.

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.

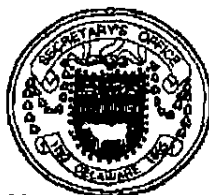
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6292713

DATE: 01-08-08