

F08000002280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

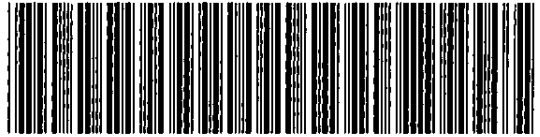
(Document Number)

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W08-22972



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DIVISION OF CORPORATIONS  
08 MAY 20 PM 4:30

5/20/08

**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAY 20 PM 4:30

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MC Aircraft Management International Inc.

(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:

Shinobu Yunamochi

(Name of Person)

MC Aircraft Management International Inc.

(Firm/Company)

2151 Michelson Drive, Suite 220

(Address)

Irvine, CA 92612

(City/State and Zip code)

For further information concerning this matter, please call:

Shinobu Yunamochi

(Name of Person)

at ( 949 ) 261-6500 x107

(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

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DIVISION OF CORPORATIONS

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May 7, 2008

SHINOBU YUNAMACHI  
2151 MICHELSON DRIVE  
SUITE 220  
IRVINE, CA 92612

SUBJECT: MC AIRCRAFT MANAGEMENT INTERNATIONAL INC.  
Ref. Number: W08000022972

We have received your document for MC AIRCRAFT MANAGEMENT INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected 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  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00029302

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. MC Aircraft Management International Inc.

(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. 57-1149839

(FEI number, if applicable)

4. February 14, 2003

(Date of incorporation)

5. Perpetual

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

6. May 5, 2008

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2151 Michelson Drive, Suite 220, Irvine, CA 92612

(Principal office address)

2151 Michelson Drive, Suite 220, Irvine, CA 92612

(Current mailing address)

8. Aircraft technical consulting

(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: Marcial Casiano Jr.

Office Address: 20534 SW 5th Street

Pembroke Pines

(City)

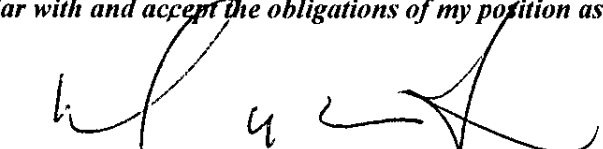
, Florida 33029

(Zip code)

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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:

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**A. DIRECTORS**

Chairman: Kenji Yasuno

Address: 16-3, Konan 2-chome, Minato-ku, Tokyo 108-8228 Japan

Vice Chairman: Hiroshi Nakanishi

Address: 16-3, Konan 2-chome, Minato-ku, Tokyo 108-8228 Japan

Director: Yoshio Kawakami

Address: 16-3, Konan 2-chome, Minato-ku, Tokyo 108-8228 Japan

Director: Tetsuya Nozaki

Address: 2151 Michelson Drive, Suite 220, Irvine, CA 92612

**B. OFFICERS**

President: Kenji Yasuno

Address: 16-3, Konan 2-chome, Minato-ku, Tokyo 108-8228 Japan

Vice President: Tetsuya Nozaki

Address: 2151 Michelson Drive, Suite 220, Irvine, CA 92612


Secretary: Gerard O. Allen

Address: 2151 Michelson Drive, Suite 220, Irvine, CA 92612

Treasurer: Tetsuya Nozaki

Address: 2151 Michelson Drive, Suite 220, Irvine, CA 92612

**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. Tetsuya Nozaki, Vice President & Treasurer  
(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 "MC AIRCRAFT MANAGEMENT INTERNATIONAL 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 SECOND DAY OF MAY, A.D. 2008.

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DIVISION OF CORPORATIONS  
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6565161

DATE: 05-02-08