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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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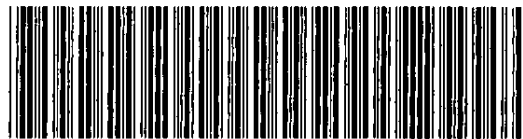
(Business Entity Name)

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2009 SEP -3 AM 10:44
TALLAHASSEE, FL 32301
SECRETARY

J. Shivers SEP 04 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AIR SUNSHINE 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:

MIRMOHAMMAD ADILI
(Name of Person)
AIR SUNSHINE INTERNATIONAL, INC
(Firm/Company)
17400 S.W. 48TH Street
(Address)
S.W. RANCHES, FLORIDA 33331
(City/State and Zip code)

For further information concerning this matter, please call:

MOE ADILI at (954) 434-8900
(Name of Person) (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

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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 SUNSHINE INTERNATIONAL, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. PUERTO RICO 3. 66-0710596
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB 8, 2008 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. SAN JUAN International Airport, TERMINAL B
(Principal office address)
P.O. Box 37698, SAN JUAN, P.R. 00937
(Current mailing address)

8. AIRLINE SERVICE
(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: MIRMOHAMMAD ADILI

Office Address: 17400 S.W. 48TH ST,
S.W. RANCHES, Florida 33331
(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.

M. Adili
(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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SECRETARY
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MIRMOHAMMAD ADILI

Address: 17400 S.W. 48TH Street
S.W. RANCHES, FLORIDA 33331

Vice Chairman: _____

Address: N/A

Director: MIRMOHAMMAD ADILI

Address: 17400 S.W. 48TH Street
S.W. RANCHES, FLORIDA 33331

Director: _____

Address: N/A

B. OFFICERS

President: MIRMOHAMMAD ADILI

Address: 17400 S.W. 48TH Street
S.W. RANCHES, FLORIDA 33331

Vice President: MADONNA SUAREZ

Address: 17400 S.W. 48TH Street
S.W. RANCHES, FLORIDA 33331

Secretary: /Trans. MIRMOHAMMAD ADILI

Address: 17400 S.W. 48TH ST, S.W. RANCHES, FL
33331

Vice Pres. Treasurer: MIRYAHYA ADILI

Address: 17400 S.W. 48TH ST, S.W. RANCHES, FL
33331

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

13. M. Adili
(Signature of Director or Officer listed in number 12 of the application)

14. MIRMOHAMMAD ADILI
(Typed or printed name and capacity of person signing application)

Pres/Sec. Trans.
Director

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2009 SEP -3 AM 10:44
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: United States of America

This public document

El presente documento público

2. has been signed by
ha sido firmado por

ROSAL GAUTIER NAZARIO

3. acting in the capacity of
quien actúa en calidad de

Director; Corporate Registry

4. and bears the seal/stamp of
y está revestido del sello/timbre de

Department of State of Puerto Rico

CERTIFIED

certificado

5. at **San Juan, Puerto Rico**
en

6. on **August 19, 2008**
a

7. by **Director for the Certifications and Regulations Division of the Department of State**
por **of Puerto Rico**

8. No. **12533**
bajo el número

Correct Certify:


Authorized Officer

9. Seal/Stamp
Sello

10. Signature:
Firma


Carmen Elba Torres





**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

I, **ROSAEL GAUTIER NAZARIO**, Director of the Corporate Registry of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That "**AIR SUNSHINE INTERNATIONAL, INC.**" register number **178,787** is a profit corporation organized under the laws of Puerto Rico on **February 8, 2008 at 2:53 p.m.**

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by laws, hereby issue this certificate in the City of San Juan, Puerto Rico today **August nineteenth of the year two-thousand and eighth.**

A handwritten signature in black ink, appearing to read "Rosael", written over a circular stamp.

**Rosael Gautier Nazario
Director
Corporate Registry**

**FJB/rsr
0558623**