

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
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Fax Number : (954)782-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
US NATIONAL HOLDING CORP.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.**

I - (Name of corporation; must include the word "INCORPORATED",
"COMPANY", "CORPORATION" or words or abbreviations of like import in
language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

US NATIONAL HOLDING CORP.

II - (State or country under the law of which it is incorporated)

DELAWARE

III - (FEI number, if applicable)

FEIN # 27-1111139

IV - (Date of incorporation)

October 6th, 2009

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

PERPETUAL

VI - (Date first transacted business in Florida. If corporation has not transacted
business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501,
607.1502 and 817.155, F.S.)

UPON QUALIFICATION



Boca Raton
9825 Marina Blvd / 10th Fl. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5500
Fax (561) 807-5501

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 892-1800
Fax (561) 892-1801

Fort Myers
11801 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (841) 866-2040
Fax (841) 866-2041

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VII – (Principal office address)

1100 S Federal Hwy Ste 1220
Deerfield Beach, FL 33441

(Current mailing address)

1100 S Federal Hwy Ste 1220
Deerfield Beach, FL 33441

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TALLAHASSEE, FLORIDA

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VIII – (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

AIRCRAFT HOLDING

IX – Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

The name and address of the registered agent and office is:

TAX HOUSE CORPORATION

Registered Agent

1100 S Federal Hwy

Address

Deerfield Beach, FL 33441

City – State – Zip



Boca Raton
3825 Mantra Blvd / 1st FL - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 807-1800
Fax (561) 807-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 696-2840
Fax (941) 696-2841

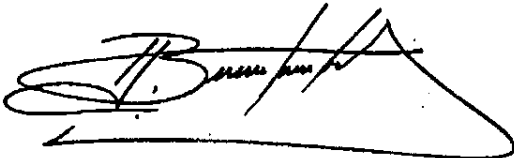
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**X - Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Breno R. Gomes - President (Signature)

December 23, 2009

(Date)

XI - 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.

XII - Names and business addresses of officers and/or directors:**NAME****ADDRESS**

Nelson Saldanha
Director

1100 S FEDERAL HWY STE 1220
DEERFIELD BEACH, FL 33441



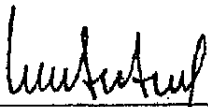
Boca Raton
9625 Marine Blvd / 10th St - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-3350
Fax (561) 807-6581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 822-1800
Fax (561) 822-1801

Fort Myers
11801 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 855-2040
Fax (941) 855-2041

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XIII -- (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)



Authorized Signature

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

NELSON SALDANIA
DIRECTOR

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9525 N. Military Blvd. #1100 - Ste. 400
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Fax (561) 807-5551

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Deerfield Beach, FL 33441
Phone (561) 892-1800
Fax (561) 892-1801

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11001 S. Cleveland Ave. - Ste. 6
Fort Myers, FL 33507
Phone (941) 808-0810
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Delaware

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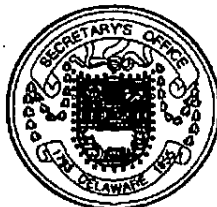
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "US NATIONAL HOLDING CORP." 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 SEVENTH DAY OF JANUARY, A.D. 2010.

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TALLAHASSEE, FLORIDA



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100012337

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7743616

DATE: 01-07-10